

RESOLUTION NO. 2025-__

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC) APPROVING THE ASSIGNMENT OF AGREEMENT NO. 24-01 FROM THE BROWARD METROPOLITAN PLANNING ORGANIZATION (BMPO) TO MTECC FOR FINANCIAL AND ACCOUNTING SERVICES WITH CHERRY BEKAERT ADVISORY LLC; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization ("BMPO") entered into Agreement No. 24-01 (the "Agreement") with Cherry Bekaert Advisory LLC (the "Contractor") for the provision of financial and accounting services for the Metro Transportation Engineering and Construction Cooperative ("MTECC"); and

WHEREAS, BMPO and MTECC have determined that it is in the best interests of all parties to assign BMPO's rights, obligations, and responsibilities under the Agreement to MTECC; and

WHEREAS, MTECC is willing to accept the assignment of the Agreement and assume all responsibilities and obligations therein; and

WHEREAS, the Contractor has consented to the assignment and agrees to release BMPO from all contractual obligations under the Agreement; and

WHEREAS, the Board of Directors of MTECC desires to approve the assignment of the Agreement and authorize the Executive Director to execute all necessary documents to effectuate the assignment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC), AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by reference.

Section 2. Approval of Assignment. The Board hereby approves the Assignment of Agreement No. 24-01 from BMPO to MTECC, in substantially the form attached hereto as Exhibit "A."

Section 3. Authorization of Execution. The Board authorizes the Executive Director of MTECC to execute the Assignment of Agreement and any other necessary documents required to complete the assignment.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this ____ day of _____, 2025.

**METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION
COOPERATIVE (MTECC)**

By: _____
Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Matthew Pearl, General Counsel
Weiss Serota Helfman Cole & Bierman, P.L.