

RESOLUTION NO. 2025-\_\_

**A RESOLUTION OF THE BOARD OF THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC) APPROVING AMENDMENT NO. 1 TO THE TRIPARTY AGREEMENT FOR THE PEMBROKE PINES MOBILITY HUB CAPITAL PROJECT; AUTHORIZING THE CHAIR AND EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Metro Transportation Engineering and Construction Cooperative ("MTECC") previously entered into a Triparty Agreement (the "Agreement") with the Broward Metropolitan Planning Organization ("BMPO") and the City of Pembroke Pines ("City") for the implementation of the Pembroke Pines Mobility Hub Capital Project ("Project"); and

**WHEREAS**, the Parties desire to amend the Agreement to provide for additional grant funding from the BMPO for the construction of pedestrian lighting at the Pembroke Pines Mobility Hub due to inflation and cost escalation; and

**WHEREAS**, the Board has determined that approval of Amendment No. 1 to the Agreement is in the best interest of MTECC and necessary to support the successful completion of the Project; and

**WHEREAS**, the Board desires to approve Amendment No. 1 and authorize the Chair and Executive Director to execute all necessary documents to effectuate the Amendment.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE, THAT:**

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

**Section 2. Approval of Amendment.** The Board hereby approves Amendment No. 1 to the Triparty Agreement for the Pembroke Pines Mobility Hub Capital Project, in substantially the form attached hereto as Exhibit "A."

**Section 3. Authorization of Execution.** The Board authorizes the Chair and/or the Executive Director to execute Amendment No. 1 and any other necessary documents required to complete the amendment to the Agreement.

**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**

By: \_\_\_\_\_  
Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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