

RESOLUTION NO. 2026-__

A RESOLUTION OF THE BOARD OF THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC) AMENDING THE OPERATING BUDGET FOR THE 2025–2026 FISCAL YEAR TO INCORPORATE FUNDING FOR THE LYONS ROAD PEDESTRIAN MOBILITY SAFETY PROJECT IN THE CITY OF COCONUT CREEK; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (BMPO) is the Grantee of a Community Project Funding Grant (hereinafter referred to as the “Grant”) from the U.S. Department of Housing and Urban Development (“HUD” or “Grantor”) for the Lyons Road Pedestrian Mobility Safety Project (the “Project”), identified as BMPO Project No. B-23-CP-FL-0383; and

WHEREAS, the City of Coconut Creek (the “City”), the BMPO, and MTECC have entered into a Triparty Agreement for the implementation of the Project (the “Project Agreement”); and

WHEREAS, pursuant to the Project Agreement, the BMPO has programmed grant funding in the amount of \$3,510,000, and the City has committed to provide local funding, including but not limited to a contribution of \$35,000, applicable project costs, and any cost overruns as required under the Project Agreement; and

WHEREAS, MTECC has procured design, construction, and related services for the completion of the Project, including the updated project costs amount of \$3,859,312 including contracts for design, program management, construction inspection and engineering, light poles and luminaires, and construction that for the completion of the Project; and

WHEREAS, the MTECC Board desires to amend the MTECC operating budget for the 2025–2026 fiscal year to incorporate the City’s financial contributions and Contract amounts, and to ensure sufficient resources are appropriated to complete the Project in accordance with the Project Agreement, Grant requirements, and Project specifications.

WHEREAS, the audit services required to audit the fiscal year 2024-25 financial statements has required additional services due to extenuating circumstances that is funded from reductions in other budget categories in the General Fund,

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

Section 1. Recitals Adopted. Each of the foregoing recitals is hereby adopted and confirmed.

Section 2. Budget Amended. The Board hereby amends the MTECC Fiscal Year 2025–2026 budget in the form attached hereto as Exhibit “A” to:

- (a) recognize and appropriate the City of Coconut Creek’s local funding contributions as provided in the Tri-Party Project Agreement in the amount of \$349,312 added to the Capital Projects Fund for the Coconut Creek Lyons Road Mobility Safety Project; and
- (b) amend the amounts for design, program management, construction engineering and inspection, light poles and luminaires, and construction for the completion of the Lyons Road Mobility Safety Project, together with any related project costs necessary for delivery of the Project.
- (c) Amend several expense categories down that are not needed to add funds to the Audit Services expense category for additional audit costs.

Section 3. Implementation. The Executive Director is hereby authorized to take any and all actions necessary to implement the amendment to the Fiscal Year 2025–2026 budget and to carry out the purposes of this Resolution, including administering project funds and executing documents consistent with the Project Agreement.

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

ADOPTED this ___ day of _____, 2026.

METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE

By: _____
Chair

Attest:

By: _____
Executive Director