## **RESOLUTION NO. 2023-024**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF COCONUT CREEK FOR INSTALLATION AND MAINTENANCE OF BUS SHELTERS TO PROVIDE FOR THE ADDITION OF TEN (10) ADA-COMPLIANT BUS SHELTERS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS,** on August 27, 2013, the City executed an agreement with Broward County, providing for the installation and maintenance of nine (9) bus shelters within the jurisdictional limits of the City; and

WHEREAS, Broward County subsequently installed an additional twenty (20) ADA-compliant bus shelters at various locations throughout the City as requested and approved in the First Amendment to the Agreement, approved on November 14, 2019, to reflect the additional bus shelters; and

**WHEREAS,** Broward County will be installing ten (10) new ADA-compliant bus shelters at various locations throughout the City to improve local transportation services and is requesting an amendment to the original agreement to reflect the new bus shelters; and

**WHEREAS,** the Second Amendment to the Agreement provides for Broward County to install the bus shelters and the City to maintain and repair them, as needed; and

**WHEREAS**, the locations of the new bus shelters are noted in Exhibit "A" of the Second Amendment to the Agreement, attached hereto and made a part hereof; and

WHEREAS, staff recommends approval of this amendment; and

WHEREAS, the City Commission of the City of Coconut Creek finds and

determines it to be in the best interest of the residents of the City to amend the City's current agreement with Broward County to provide for the installation and maintenance of the ten (10) new bus shelters to be installed at various locations throughout the City.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

<u>Section 1:</u> That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

<u>Section 2:</u> That the City Commission has reviewed and hereby approves the attached Second Amendment to the Agreement between Broward County and the City of Coconut Creek for the installation and maintenance of bus shelters.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute the Second Amendment to the Agreement between Broward County and the City of Coconut Creek for the installation and maintenance of bus shelters.

<u>Section 4:</u> That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

**Section 5:** That this resolution shall be in full force and effect immediately upon its adoption.

. 2023.

Attest:	Joshua Rydell, Mayor		
Joseph J. Kavanagh, City Clerk	Rydell	_Aye_	
	Welch	Aye	
	Tooley	_Aye_	
	Railey	Aye	
	Brodie	Aye	

Adopted this 9th day of February