#### **RESOLUTION NO. 2025-065**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FOURTH AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF COCONUT CREEK FOR COMMUNITY SHUTTLE SERVICE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 26, 2019, the Coconut Creek City Commission, through Resolution No. 2019-239, approved an Interlocal Agreement (ILA) with Broward County to provide funding for the City's community shuttle service, which authorized funding to the City in the amount of \$52.48 per bus service hour for the community shuttle service in Fiscal Year 2020 (FY20); and

WHEREAS, on August 9, 2021, the Coconut Creek City Commission, through Resolution No. 2021-154, approved the first amendment to the ILA, which provided for additional funding from the County to cover the City's increased operating and maintenance costs to operate the community shuttle service in FY21 and authorized funding to the City in the amount of \$57.96 per bus service hour for the City's community shuttle service: and

WHEREAS, on April 25, 2024, the Coconut Creek City Commission, through Resolution No. 2024-066, approved the second amendment to the ILA, which decreased the funding from the County from \$57.96 to \$48.71 per bus service hour to reflect the actual program costs for FY22; and

WHEREAS, on September 26, 2024, the Coconut Creek City Commission, through Resolution No. 2024-142, approved the third amendment to the ILA, which extended the ILA by a one (1) additional year term, resulting in a new expiration date of September 30, 2025; and

**WHEREAS**, the fourth amendment reimbursement rates are based on actual FY23 operational and maintenance costs; and

**WHEREAS**, the City reimbursement rate will decrease from \$48.71 to \$48.68 per bus service hour for FY25 retroactive to the beginning of the Fiscal Year, resulting in an overall funding decrease of \$9,174.71 for FY25; and

WHEREAS, the community shuttle service provides a valuable benefit to the City of Coconut Creek, and staff recommends executing the attached fourth amendment; and

WHEREAS, the City Commission of the City of Coconut Creek finds it to be in the best interest of the City to execute the attached fourth amendment to the ILA between Broward County and the City of Coconut Creek for the community shuttle service.

# 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 fourth amendment to the ILA between Broward County and the City of Coconut Creek for the City's community shuttle service.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute the attached fourth amendment to the ILA between Broward County and the City of Coconut Creek for the City's community shuttle service.

<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.

Adopted this <u>8th</u> day of <u>May</u>, 2025.

Jacqueline Railey, Mayor

Attest: C. C. Joseph J. Kawariagh, City Clerk

Railey	_Aye_
Wasserman	Aye
Welch	Aye
Rydell	Aye
Brodie	_Aye

# FOURTH AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF COCONUT CREEK FOR COMMUNITY SHUTTLE SERVICE

This is the Fourth Amendment (this "Amendment") to the Agreement between Broward County, a political subdivision of the State of Florida (the "County"), and the City of Coconut Creek, a municipal corporation located in Broward County, Florida, organized and existing under the laws of the state of Florida (the "City") (collectively the "Parties").

#### **RECITALS**

- A. The Parties entered into an Interlocal Agreement dated September 30, 2019, as amended April 1, 2021, May 28, 2024, and October 16, 2024, ("Agreement"), providing Community Shuttle Service as an alternative form of public transportation for residents within the jurisdictional limits of the City.
- B. The Parties desire to enter this Amendment to reflect a funding change consistent with the City's estimated operations and maintenance costs.

**Now,** therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

- 1. Except as expressly modified herein, all terms and conditions of the Agreement remain in full force and effect. Terms used herein but not defined herein shall have the meaning ascribed to such terms in the Agreement.
- 2. The Exhibit F of the Agreement is hereby amended as indicated in the attached Exhibit F, which will be retroactive to October 1, 2024 (deletions show by strikethrough text and additions shown by bold and underlined text).
- 3. This Amendment, together with the Agreement, represents the final and complete understanding of the Parties regarding the subject matter of the items addressed herein, and together with the Agreement, supersedes all prior and contemporaneous negotiations and discussions regarding that subject matter. There is no commitment, agreement, or understanding concerning the subject matter of this Amendment or the Agreement that is not contained in this written document or the Agreement.
- 4. This Amendment may be executed in counterparts, each of which shall be deemed to be an original, all of which, taken together, constitute one and the same agreement.
- 5. Each individual executing this Amendment on behalf of a party hereto hereby represents and warrants that they are, on the date they sign this Amendment, duly authorized by all necessary and appropriate action to execute this Amendment on behalf of such party and does so with full legal authority.

IN WITNESS WHEREOF, the Parties hereto have made and executed this Amendment to Agreement: Broward County, through its County Administrator, authorized to execute same by Board action on the 20th day of August 2019, and June 4, 2024, and the City, signing by and through its duly authorized representative.

### **COUNTY**

BROWARD COUNTY, by and through its County Administrator

County Administrator

9 day of May , 2025

Approved as to form by Andrew J. Meyers Broward County Attorney 115 South Andrews Avenue, Suite 423 Fort Lauderdale, Florida 33301 Telephone: (954) 357-7600

Mckillop <sub>By\_</sub>Erlandson

Digitally signed by Mckillop Erlandson

McKillop Erlandson

(Date)

**Assistant County Attorney** 



# FOURTH AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF COCONUT CREEK FOR COMMUNITY SHUTTLE SERVICE

**CITY** 

CITY OF COCONUT CREEK

Title: City Manager

Name: Sheila N. Rose

6 day of May, 2025

Approved as to form:

Name: Terrill C. Pyburn

Title: City Attorney

ATTEST:

Name: Joseph J. Kavanagh

fitle: City Clerk

### Exhibit "F"

### **City of Coconut Creek**

## Annual Operating Funding – FY 2025 Community Shuttle Service – (\$48.68 / Hour)

### Community Bus Service- "N" Route (\$48.71/Hour)

Buses	Service	Span of Service	Frequency	Daily Vehicle Hours	Days	Funding Per Vehicle Hour	Annually
2	Weekday	7:00a-7:00p	60 min	22.00	248	<del>\$48.71</del> \$48.68	<del>\$270048.24</del> <u>\$265,598.08</u>
2	Saturday	7:00a-6:00p	60 min	20.00	52	4 <del>8.71</del> \$48.68	\$50658.4 \$50,627.20
				40	THE RESERVE THE PROPERTY OF THE PERSON NAMED IN COLUMN TWO IN COLUMN TO THE PERSON NAMED IN COLUMN TWO IN COLUMN T	Subtotal	
Buses	Service	Community B Span of Service	us Service - Frequency	"S" Route (\$4	8.71/Hour Days	) Funding Per Vehicle Hour	
2	Weekday	6:30a-7:02p	60 min	Hours 23.04	248	<del>\$48.71</del> \$48.68	\$282814.16-\$278.153.63
2	Saturday	6:30a-6:02p	60 min	21.04	52	<del>\$48.71</del> \$48.68	\$53292.64 \$52,259.81
	•					Subtotal	

**Total Annual Funding** 

<del>\$656,813.43</del> <u>\$647,638.72</u>

Decreased Annual Cost of Amendment

(\$9,174.71)