

PROPOSED RESOLUTION 2025-R-14

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; APPROVING AMENDMENT NO. 1 TO THE TRIPARTY AGREEMENT WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (“MPO”) AND METROPOLITAN TRANSPORTATION ENGINEERING & CONSTRUCTION COOPERATIVE (“MTECC”) FOR THE PEMBROKE PINES MOBILITY HUB CAPITAL PROJECT; AUTHORIZING THE CITY MANGER AND CITY ADMINISTRATION TO EXECUTE AMENDMENT NO. 1 AND TO TAKE ALL ACTIONS NECESSARY TO FURTHER THE INTENT OF THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pembroke Pines (the “City”) approved Resolution No. 3875 on August 21, 2024, authorizing the City Manager to enter into the Tri-Party Agreement for the Pembroke Pines Mobility Hub Capital Project (the “Agreement”) with the MPO and MTECC, (collectively referred to as the “Parties”) regarding the use of grant funds for the Pembroke Pines Mobility Hub Capital Project; and

WHEREAS, the Agreement executed on or about September 12, 2024 provided for the allocation of \$2,361,600.00 in grant funding to the Pembroke Pines Mobility Hub Capital Project; and

WHEREAS, the Parties desire to amend the Agreement as provided in Amendment No. 1, attached hereto and incorporated herein as **Exhibit “A,”** to award the City an additional \$247,752.00 in funding for the Pembroke Pines Mobility Hub Capital Project from Federal Transit Administration (FTA) Grant No. FL-2016-028, specifically under Activity Line Item (ALI) 11.93.05; and

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WHEREAS, the City Commission for the City of Pembroke Pines finds that approval of Amendment No. 1, attached hereto and incorporated herein as **Exhibit “A,”** to the Agreement with the MPA and MTECC for the Pembroke Pines Mobility Hub Capital Project, is in the best interests of the health, safety, and welfare of the residents of the City of Pembroke Pines.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA THAT:

Section 1: 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.

Section 2: The City Commission of the City of Pembroke Pines hereby approves Amendment No. 1, attached hereto and incorporated herein as **Exhibit “A,”** to the Tri-Party Agreement for the Pembroke Pines Mobility Hub Capital Project (the “Agreement”).

Section 3: The City Manager and City Administration are hereby authorized to execute Amendment No. 1 and to take all actions necessary to further the intent of this resolution.

Section 4: 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: All resolutions inconsistent or in conflict herewith shall be and are

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hereby repealed insofar as there is conflict or inconsistency.

Section 6: That this resolution shall be in full force and effect immediately upon its adoption.

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF
PEMBROKE PINES, FLORIDA THIS _____ DAY OF _____, 2025.**

ATTEST:

CITY OF PEMBROKE PINES, FLORIDA

DEBRA E. ROGERS, CITY CLERK

ANGELO CASTILLO, MAYOR

APPROVED AS TO FORM:

CASTILLO _____

GOOD _____

SCHWARTZ _____

OFFICE OF THE CITY ATTORNEY

RODRIGUEZ _____

HERNANDEZ _____