RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE FOURTH AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY SHUTTLE SERVICE AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE **FOURTH AMENDMENT** TO INTERLOCAL AGREEMENT: TO REPLACE EXHIBIT "A" REGARDING REVISED ROUTE SCHEDULES; TO AMEND EXHIBIT "D" TO ADD AN ADDITIONAL LEASED VEHICLE; TO REPLACE EXHIBIT "F" TO ESTABLISH OPERATING FUNDING FOR FISCAL YEAR 2024: TO INCLUDE REIMBURSEMENT TO THE CITY OF FORT LAUDERDALE FOR OPERATING COSTS INCURRED FROM JANUARY 1. 2022 THROUGH SEPTEMBER 30, 2023 AND TO ADD **PROVISIONS** REGARDING PROHIBITED TELECOMMUNICATIONS EQUIPMENT AND CRIMINAL HISTORY SCREENING PRACTICES: PROVIDING FOR CONFLICTS: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale, Florida ("City") and Broward County ("County") entered into an Interlocal Agreement ("ILA") to provide community shuttle service within the City, effective on October 1, 2019; and

WHEREAS, on August 4, 2020, the parties executed a First Amendment to the ILA to modify Exhibit "A" of the ILA, to remove the fares for the Beach Link and Las Olas Link, remove the advertisements, and designate specific stops for the community shuttles; and

WHEREAS, on February 22, 2021, the parties executed a Second Amendment to the ILA to modify Exhibit "D", to reflect a change to the list of the vehicles that are being utilized to provide the community shuttle service, and to delete and replace Exhibit "F", which reflects the adjusted operating funding due to the rate change in the City's agreement with its Subcontractor; and

WHEREAS, on June 16, 2021, the parties executed a Third Amendment to the ILA to adjust the funding to reflect the provided rate, in the City's agreement, with its vendor and modify the vehicle list to reflect the vehicles utilized for service; and

WHEREAS, the parties wish to enter into a Fourth Amendment to the ILA to modify Exhibit "A" to reflect the revised route schedules and to account for previously approved enhancements; to modify Exhibit "D" to reflect an additional leased vehicle; to replace Exhibit "F"

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establishing the Fiscal Year 2024 operating fund; to account for the reimbursement to the City for additional operating costs that were incurred and exceeded available funding from January 1, 2022 though September 30, 2023; and to add provisions regarding Prohibited Telecommunications Equipment and Criminal History Screening Practices; and

WHEREAS, the Fourth Amendment will increase the maximum reimbursement amount provided by Broward County for the operation of Community Shuttle Service from \$909,000 during Fiscal Year 2023, to up to \$1,557,815 during Fiscal Year 2024;

WHEREAS, the additional funding will be used to cover the expansion of service hours for the Beach Link and the Downtown Link to an additional 2.5 hours per operating day for each route, the Las Olas Link to an additional 3.5 hours per operating day, and an additional vehicle for the Neighborhood Link.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are incorporated herein by this reference.

<u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves the Fourth Amendment to the Interlocal Agreement with Broward County for Community Shuttle Service and authorizes the City Manager to execute the Fourth Amendment to the Interlocal Agreement with Broward County to replace Exhibit "A", amend Exhibit "D", and replace Exhibit "F", to establish operating funding for Fiscal Year 2024, to include reimbursement to the City of Fort Lauderdale for operating costs incurred from January 1, 2022 through September 30, 2023 and to add provisions regarding Prohibited Telecommunications Equipment and Criminal History Screening Practices.

<u>SECTION 3</u>. That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

<u>SECTION 4</u>. That this Resolution shall be in full force and effect upon its final passage and adoption.

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ADOPTED this	day of March, 2024.
ATTEST:	Mayor DEAN J. TRANTALIS
City Clerk DAVID R. SOLOMAN	Dean J. Trantalis John C. Herbst
APPROVED AS TO FORM AND CORRECTNESS:	Steven Glassman Pamela Beasley-Pittman
City Attorney THOMAS J. ANSBRO	Warren Sturman