## **RESOLUTION NO. 19-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FOURTH AMENDMENT THE INTERLOCAL AGREEMENT WITH DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION, INC. FOR COMMUNITY BUS SERVICE AND TRANSIT SERVICES TO MODIFY "A" EXHIBIT OF THE INTERLOCAL AGREEMENT, PROVIDING FOR CONFLICTS, PROVIDING SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale, Florida (the "City") and the Downtown Fort Lauderdale Transportation Management Association, Inc. ("TMA") entered into an Interlocal Agreement ("ILA") for the TMA to operate the City community bus and transit services; and

WHEREAS, the initial term of the ILA was from October 1, 2014 through and including September 30, 2017; and

WHEREAS, on April 20, 2015, the parties entered into a First Amendment to the Interlocal Agreement that added the Uptown Link transit route to the community bus services provided by TMA; and

WHEREAS, in 2017, the ILA was extended for one (1) year; and

WHEREAS, on October 9, 2018, the parties entered into a Second Amendment to the ILA that extended the term of the ILA until September 30, 2019 and amended the approval process for changes to the scope of services; and

WHEREAS, on September 16, 2019, the parties entered into a Third Amendment to the ILA to extend the agreement for six (6) months up to and including March 30, 2020 and to modify Exhibits "A" and "E" of the ILA; and

WHEREAS, the parties wish to enter into a Fourth Amendment to the Interlocal Agreement to modify Exhibit "A" of the ILA, to include the new Seabreeze Tram Service, which will run between the new Las Olas Parking Garage and the new Oceanside Park on State Road A1A.

RESOLUTION NO. 19- PAGE 2

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

<u>SECTION 1</u>. 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>. The City Manager is hereby authorized to execute the Fourth Amendment to the Interlocal Agreement with Downtown Fort Lauderdale Transportation Management Association, Inc. to amend Exhibit "A" of the Interlocal Agreement.

<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 That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 if any clause, section, or other part of this resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this resolution shall not be affected thereby, but shall remain in full force and effect.

<u>SECTION 5</u>. That this Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED the	e day of	, 2019.
ATTEST:		Mayor DEAN J. TRANTALIS
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City Clerk JEFFREY A. MODARELLI		