RESOLUTION NO. 21-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY SHUTTLE SERVICE AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT TO MODIFY EXHIBIT "D" AND TO DELETE REVISED EXHIBIT "F" AND REPLACE IT WITH A NEW REVISED EXHIBIT "F" OF THE INTERLOCAL AGREEMENT; 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 2, 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, the parties wish to enter into a Third Amendment to the ILA to modify the list of vehicles in Exhibit "D" to reflect the vehicles that are being utilized to provide the community shuttle service; and

WHEREAS, the parties also wish to enter into a Third Amendment to the ILA to delete "Revised Exhibit F" and replace it with a new "Revised Exhibit F", which reflects the adjusted operating funding due to the rate change in the City's agreement with its Subcontractor.

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.

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<u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves the Third Amendment to the Interlocal Agreement and authorizes the City Manager to execute the Third Amendment to the Interlocal Agreement with Broward County to modify Exhibit "D" and to delete and replace "Revised Exhibit F" with a new "Revised Exhibit F" of the Interlocal Agreement with Broward County for Community Shuttle Service.

<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.

	ADOPTED this	day of	, 2021.
ATTEST:		-	Mayor DEAN J. TRANTALIS
Ci	tv Clerk		

JEFFREY A. MODARELLI