

RENEWAL AGREEMENT FOR TPO STAFF SERVICES

This RENEWAL AGREEMENT FOR TPO STAFF SERVICES ("Renewal Agreement") is made by and between the Polk Transportation Planning Organization (TPO) and Polk County, a Political Subdivision of the State of Florida (COUNTY).

WITNESSETH:

WHEREAS, the TPO, pursuant to the power conferred upon it by Section 339.175, Florida Statutes, and Article 5 of the Interlocal Agreement for Creation of the Polk Transportation Planning Organization entered into between the Florida Department of Transportation (FDOT), the COUNTY, and the municipalities of Auburndale, Bartow, Davenport, Dundee, Eagle Lake, Fort Meade, Frostproof, Haines City, Lake Alfred, Lake Hamilton, Lakeland, Lake Wales, Mulberry, Polk City and Winter Haven, dated August 11, 2004, may employ personnel and/or enter into agreements with local and/or State agencies to utilize the staff resources of such agencies or for the performance of certain services by such agencies as necessary to fulfill its responsibilities as required by law; and

WHEREAS, the TPO and the COUNTY entered into a TPO Staff Services Agreement on August 6, 2008 ("Staff Agreement") providing that the COUNTY would furnish the TPO with necessary staffing services to carry out its duties; and

WHEREAS, the Staff Agreement provided that the TPO and the COUNTY would review the Staff Agreement after three years to ensure its compliance with state and federal laws; and

WHEREAS, the last review of the Staff Agreement occurred in 2022, and no changes were made in the renewal of said Staff Agreement; and

WHEREAS, a current review of the Staff Agreement does not show a need to amend or change it to comply with state and/or federal laws; and

WHEREAS, the Staff Agreement provides for renewal for additional three-year terms, and it is the desire of the TPO and the COUNTY to renew the Staff Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in the Staff Agreement and those made herein, the parties agree as follows:

1. The foregoing recitals are incorporated herein by reference in full and serve as a factual stipulation upon which the parties agree is the basis for this Renewal Agreement.

2. The Staff Agreement entered into by the TPO and the COUNTY on August 6, 2008, and subsequently renewed on February 23, 2012, February 17, 2015, May 21, 2019, and May 5, 2022, is hereby renewed for a term of three years commencing upon approval of this Renewal Agreement by both parties hereto.

3. Prior to expiration of this Renewal Agreement, the parties hereto shall review the Staff Agreement to determine if any amendments or changes are necessary to ensure compliance with requirements of state law, FDOT, FHWA, or FTA and any required amendments or changes will be incorporated in the Staff Agreement.

4. The Staff Agreement may be renewed for subsequent three-year terms upon the mutual written consent of the parties hereto.

5. All other terms and conditions set out in the Staff Agreement shall remain in full force and effect and shall bind the parties hereto.

IN WITNESS WHEREOF, the undersigned parties have caused this Renewal Agreement to be duly executed in their behalf on the dates set forth below.

COUNTY OF POLK

**POLK TRANSPORTATION PLANNING
ORGANIZATION (TPO)**

By: _____

Rick Wilson, Chairman
Board of County Commissioners

By: _____

Trish Pfeiffer, Chairwoman
Polk TPO Board

Date: _____

Date: _____

ATTEST:

Stacy Butterfield, Clerk

By: _____

Deputy Clerk

Reviewed as to form and legality

County Attorney