RESOLUTION OF THE
BOARD OF DIRECTORS OF
BOCA BRIDGES HOMEOWNERS ASSOCIATION, INC.

TRAFFIC ENFORCEMENT AGREEMENT

The undersigned, being members of the Board of Directors of **Boca Bridges Homeowners Association, Inc.** (the "Association"), hereby adopts this Resolution to be effective immediately upon adoption:

FIRST WHEREAS, the Board of Directors, pursuant to Section 5.1 of the Association's Bylaws, has the authority to exercise all powers and duties of the Association unless otherwise limited or restricted by the Governing Documents; and

SECOND WHEREAS, the Board of Directors hereby exercising its reasonable business judgment, has determined that entering into the Agreement for Enforcement of the Traffic Laws of the State (the "Agreement") with Palm Beach County to provide for the enforcement of all traffic laws on the private roads of Boca Bridges Homeowners Association Inc. (the "Association") will enhance the safety and security of the Association.

THIRD WHEREAS, the Board's execution of the Agreement will allow deputies on routine patrol, the ability to enforce traffic laws when patrolling through the Association during normal (day and night) patrol hours. The Agreement does not provide for Palm Beach County Sheriff's Office deputies to be situated with the community.

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Directors, at a duly noticed Board of Directors meeting held on 19 day of June 2025 where a quorum of directors is present:

1. Votes to approve and ratify the engagement of a licensed traffic consultant or engineering firm to issue to the Association three (3) original traffic surveys, that certify traffic control devices (e.g., signs, pavement markings, speed humps, and traffic signals) are in accordance with the standards in the Manuel on Uniform Traffic Control Devices and Chapter 316, Florida Statutes.
    a. Fees are expected to be $5,000. [AMEND FOR ACTUAL PROPOSAL]
    b. Given the uncertainty of the cost the maximum approved fees shall not exceed $8,000. [DELETE IF PROPOSAL IS PROVIDED]
2. Votes to approve and authorizes the President of the Association or his/her delegate who is an officer of the Association, as listed on Sunbiz.org. to sign:
    a. Three (3) original signed and notarized affidavits stating that the Association owns or controls the roadways in the development (Exhibit B).
    b. Three (3) Originals of the Agreement for Enforcement of the Traffic Laws of the State.
    c. The signatory on the Agreement and Exhibit B must be the same.

The foregoing Resolution is passed by the Board of Directors by a vote of 3 in favor and zero Ø against and Ø abstained.

BOCA BRIDGES HOMEOWNERS ASSOCIATION, INC.

By: _____, **President**
Jonathan Schmidt 06/19/2025