

RESOLUTION NO. 2021-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, IN THE AMOUNT OF ONE MILLION TWO HUNDRED FIFTY-ONE THOUSAND THREE HUNDRED FIFTY-SIX DOLLARS (\$1,251,356), TO PROVIDE FUNDING FOR THE OPERATION AND MAINTENANCE OF INTERSTATE 595 EXPRESS BUS SERVICE; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 341.051, Florida Statutes, the Florida Department of Transportation ("FDOT") provides funding for public transit and intercity bus service programs;

WHEREAS, Broward County is a recipient of such funds;

WHEREAS, FDOT has approved One Million Two Hundred Fifty-one Thousand Three Hundred Fifty-six Dollars (\$1,251,356) in Fiscal Year 2021 funds for the operation and maintenance of Interstate 595 Express Bus Service; and

WHEREAS, a Public Transportation Grant Agreement (PTGA) must be approved by the transit agency's governing body, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

1 Section 1. The Board of County Commissioners of Broward County, Florida
 2 (the "Board"), hereby approves and authorizes the Mayor to execute a PTGA with
 3 FDOT, in substantially the form attached as Exhibit 1, in the amount of One Million Two
 4 Hundred Fifty-one Thousand Three Hundred Fifty-six Dollars (\$1,251,356) granted
 5 under Financial Project No. 423976-4-84-01, to provide funding for the operation and
 6 maintenance of Interstate 595 Express Bus Service.

7 Section 2. The Board authorizes the County Administrator to take all
 8 necessary administrative and budgetary actions to implement the PTGA.

9 Section 3. Effective Date.

10 This Resolution is effective upon adoption.

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12 ADOPTED this _____ day of _____, 2021.

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14 Approved as to form and legal sufficiency:
 15 Andrew J. Meyers, County Attorney

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17 By /s/ Angela J. Wallace 04/13/2021
 18 Angela J. Wallace (Date)
 19 Transportation Surtax General Counsel

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AJW:hb
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 04/13/2021
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