1 **RESOLUTION NO. 2020-**2 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY. FLORIDA. 3 AUTHORIZING THE FILING OF AN AMENDED APPLICATION FOR FEDERAL ASSISTANCE FOR FEDERAL FISCAL YEAR 4 2019 WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) PURSUANT TO 49 U.S.C. SECTION 5307, INCREASING IT BY 5 **HUNDRED** HUNDRED SIXTEEN THOUSAND ONE SEVENTY-EIGHT DOLLARS (\$116,178) FOR A NEW TOTAL 6 AMOUNT UP TO TWENTY-SEVEN MILLION NINETY-TWO THOUSAND ONE HUNDRED SEVEN DOLLARS (\$27,092,107): 7 AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO FURNISH FTA WITH ANY ADDITIONAL 8 INFORMATION WHICH MAY BE REQUIRED: AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ANY NECESSARY 9 ADMINISTRATIVE OR BUDGETARY ACTIONS TO ACCEPT THE GRANT FUNDING; AND PROVIDING FOR AN EFFECTIVE 10 DATE. 11 12 WHEREAS, the Secretary of the U.S. Department of Transportation (USDOT) is 13 authorized to award grants for transit projects; 14 WHEREAS, Broward County has the authority to apply for and accept grant awards 15 made by the USDOT; 16 WHEREAS, the City of Fort Lauderdale was awarded grant funds for fiscal year 17 2019; and 18 WHEREAS, the City of Fort Lauderdale has requested that Broward County accept 19 the funds previously allocated, and use the funds to supplement capital investments, NOW, 20 THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 21 22 BROWARD COUNTY, FLORIDA: 23 Section 1. The Board of County Commissioners of Broward County, Florida, authorizes amending the FY2019 grant application with the U.S. Department of 24

1	Transportation pursuant to 49 U.S.C. Section 5307, of the Federal Transit Act, Bus and Bus
2	Facilities Formula Grants, to aid in the financing of capital assistance projects adding an
3	additional One Hundred Sixteen Thousand One Hundred Seventy-eight Dollars (\$116,178),
4	for a new total amount up to Twenty-seven Million Ninety-two Thousand One Hundred
5	Seven Dollars (\$27,092,107) to be appropriated as follows:
6	APPROPRIATIONS:
7	Replacement/Maintenance Programs for Vehicles:
8	Capital and Preventive Maintenance\$116,178
9	TOTAL APPROPRIATIONS \$116,178
10	Section 2. The Director of the Transportation Department, or designee, is hereby
11	authorized to furnish all information that the U.S. Department of Transportation may require
12	in connection with the application.
13	Section 3. The Board authorizes the County Administrator to take all necessary
14	administrative and budgetary actions to implement the grant.
15	Section 4. <u>Effective Date</u> .
16	This Resolution is effective upon adoption.
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18	ADOPTED this day of, 2020.
19	Approved as to form and legal sufficiency:
20	Andrew J. Meyers, County Attorney
21	By <u>/s/ Angela J. Wallace 08/20/2020</u> Angela J. Wallace (date)
22	Transportation Surtax General Counsel
23	AJW/hb FTAgrant5307 FY2019 \$116,178.doc
24	08/20/2020 #20-114.00
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