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## RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO SIGN AND SUBMIT AN APPLICATION FOR FEDERAL ASSISTANCE FOR FEDERAL FISCAL YEAR 2022 WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) PURSUANT TO 49 U.S.C. SECTION 5307, URBANIZED AREA FORMULA GRANTS, IN THE AMOUNT OF \$35,369,949; AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO FURNISH THE FTA WITH ANY ADDITIONAL INFORMATION THAT MAY BE REQUIRED; AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT AN AWARD AND TO SIGN ANY AND ALL DOCUMENTATION THAT MAY BE REQUIRED IN CONNECTION WITH THE GRANT APPLICATION OR AWARD, SUBJECT TO REVIEW AND APPROVAL FOR LEGAL SUFFICIENCY BY THE OFFICE OF THE COUNTY ATTORNEY; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS NECESSARY TO IMPLEMENT THE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, the Secretary of the U.S. Department of Transportation is authorized to provide grants for transit projects; and

WHEREAS, the Federal Transit Administration has allocated Thirty-five Million Three Hundred Sixty-nine Thousand Nine Hundred Forty-nine Dollars (\$35,369,949) in Urbanized Area Formula Grants to assist with the purchase of buses, preventive

23	maintenance, rehabilitation and maintenance of transit and passenger facilities,
24	construction, communications, security, and other transit enhancements, NOW,
25	THEREFORE,
26	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
27	BROWARD COUNTY, FLORIDA:
28	Section 1. The Director of the Transportation Department is authorized to sign
29	and submit a grant application with the U.S. Department of Transportation pursuant to
30	49 U.S.C. Section 5307 of the Federal Transit Act, for Fiscal Year 2022 Urbanized Area
31	Formula Grants in the amount of Thirty-five Million Three Hundred Sixty-nine Thousand
32	Nine Hundred Forty-nine Dollars (\$35,369,949), to be appropriated as follows:
33	APPROPRIATIONS:
34	Replacement/Maintenance Programs for Vehicles:
35	Replacement Buses\$21,462,259
36	Support Vehicles\$257,500
37	Capital and Preventive Maintenance\$6,511,460
38	Tire Leasing\$1,800,000
39	Replacement/Maintenance Programs:
40	Shop Equipment Maintenance\$253,350
41	Shop Equipment\$100,000
42	Radio System Maintenance\$221,100
43	Infrastructure Improvement Programs:
44	Bus Stop Improvements\$270,920
45	Information Technology-Related Programs:

46	Hardware and Software\$3,709,460
47	Security-Related Programs:
48	Maintenance/Replacement Campus Surveillance Security\$133,900
49	Maintenance – Vehicle Surveillance System\$650,000
50	TOTAL APPROPRIATIONS\$35,369,949
51	Section 2. The Director of the Transportation Department, or designee, is
52	authorized to furnish all information that the U.S. Department of Transportation, Federal
53	Transit Administration may require in connection with the grant application.
54	Section 3. The County Administrator is authorized to accept a grant award,
55	unless this Resolution is specifically rescinded, and to sign any and all documentation
56	that may be required in connection with the grant application, subject to review and
57	approval for legal sufficiency by the Office of the County Attorney.
58	Section 4. The County Administrator is authorized to take all necessary
59	administrative and budgetary actions to implement the grant.
60	Section 5. Effective Date.
61	This Resolution is effective upon adoption
	ADOPTED this day of , 2022. <b>PROPOSED</b>
	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney
	By: <u>/s/ Angela J. Wallace 07/28/2022</u>
	Angela J. Wallace (date) Transportation Surtax General Counsel
	AJW/hb FTAgrant5307 FY2022 \$35,369,949.doc 07/28/2022 #22-114.00