

## RESOLUTION NO. 2020-

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 2020 WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) PURSUANT TO 49 U.S.C. SECTION 5339, BUS AND BUS FACILITIES FORMULA GRANTS, IN THE AMOUNT OF THREE MILLION FIVE HUNDRED THIRTY-ONE THOUSAND NINE HUNDRED NINETY-FOUR DOLLARS (\$3,531,994) UNDER THE FEDERAL TRANSIT ACT; AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO FURNISH THE FTA WITH ADDITIONAL INFORMATION THAT MAY BE REQUIRED; AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT AN AWARD AND TO SIGN ANY AND ALL DOCUMENTATION APPROVED BY THE OFFICE OF THE COUNTY ATTORNEY THAT MAY BE REQUIRED IN CONNECTION WITH THE GRANT APPLICATION OR AWARD; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS NECESSARY TO IMPLEMENT THE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, it is required by the U.S. Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964, and applicable requirements of the U.S. Department of Transportation, NOW, THEREFORE,

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

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4 Section 1. The Director of the Transportation Department is authorized to sign  
5 and submit a grant application with the U.S. Department of Transportation pursuant to  
6 49 U.S.C. Section 5339 of the Federal Transit Act, for Fiscal Year 2020 Bus and Bus  
7 Facilities Formula Grant funds, in the amount of Three Million Five Hundred Thirty-one  
8 Thousand Nine Hundred Ninety-four Dollars (\$3,531,994), to be appropriated as  
9 follows:

10 APPROPRIATIONS:

11 Replacement/Maintenance Programs for Vehicles:

12 Replacement Buses ..... \$3,531,994

13 TOTAL APPROPRIATIONS..... \$3,531,994

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15 Section 2. The Director of the Transportation Department, or designee, is  
16 hereby authorized to furnish all information that the U.S. Department of Transportation,  
17 Federal Transit Administration may require in connection with the application.

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19 Section 3. The County Administrator is authorized to accept a grant award,  
20 unless this Resolution is specifically rescinded, and to sign any and all documentation  
21 approved by the Office of the County Attorney that may be required in connection with  
22 the grant application.

1 Section 4. The County Administrator is authorized to take all necessary  
2 administrative and budgetary actions to implement the grant.

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4 Section 5. Effective Date.

5 This Resolution is effective upon adoption.

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7 ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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10 Approved as to form and legal sufficiency:  
11 Andrew J. Meyers, County Attorney

12 By /s/ Angela J. Wallace 04/30/2020  
13 Angela J. Wallace (date)  
14 Transportation Surtax General Counsel  
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04/30/2020  
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