

PROPOSED

RESOLUTION NO. 2021-

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 2021 WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) PURSUANT TO 49 U.S.C. SECTION 5307, FOR AMERICAN RESCUE PLAN ACT URBANIZED AREA FORMULA FUNDS, IN THE AMOUNT OF \$87,555,547; 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.

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

WHEREAS, the Federal Transit Administration allocated \$26 billion in American Rescue Plan Act (ARPA) funds to help public transportation systems respond to Coronavirus Disease 2019, NOW, THEREFORE,

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

Section 1. The Director of the Transportation Department is authorized to sign and submit a grant application to the U.S. Department of Transportation pursuant to 49 U.S.C. Section 5307 of the Federal Transit Act for Fiscal Year 2021 ARPA Urbanized Area Formula Funds, in the amount of Eighty-seven Million Five Hundred Fifty-five Thousand Five Hundred

1 Forty-seven Dollars (\$87,555,547), to help Broward County Transit respond to Coronavirus
2 Disease 2019.

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

6 Section 3. The County Administrator is authorized to accept a grant award, unless
7 this Resolution is specifically rescinded, and to sign any and all documentation that may be
8 required in connection with the grant application, subject to review and approval for legal
9 sufficiency by the Office of the County Attorney.

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

12 Section 5. Effective Date.
13 This Resolution is effective upon adoption.

14
15 ADOPTED this day of , 2021. **PROPOSED**

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17 Approved as to form and legal sufficiency:
18 Andrew J. Meyers, County Attorney

19 By /s/ Angela J. Wallace 08/13/2021
20 Angela J. Wallace (date)
21 Transportation Surtax General Counsel

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23 AJW/hb
24 FTAGrant5307 FY2021 ARPA \$87,555,547.doc
08/13/2021
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