

1 RESOLUTION NO. 2021-

2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION
5 DEPARTMENT TO SIGN AND SUBMIT AN APPLICATION
6 FOR FEDERAL ASSISTANCE FOR FEDERAL FISCAL YEAR
7 2021 WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA)
8 PURSUANT TO 49 U.S.C. SECTION 5339, BUS AND BUS
9 FACILITIES FORMULA GRANTS, IN THE AMOUNT OF
10 THREE MILLION TWO HUNDRED SIXTY-ONE THOUSAND
11 TWO HUNDRED THIRTY DOLLARS (\$3,261,230) UNDER
12 THE FEDERAL TRANSIT ACT; AUTHORIZING THE
13 DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO
14 FURNISH THE FTA WITH ADDITIONAL INFORMATION THAT
15 MAY BE REQUIRED; AUTHORIZING THE COUNTY
16 ADMINISTRATOR TO ACCEPT AN AWARD AND TO SIGN
17 ANY AND ALL DOCUMENTATION APPROVED BY THE
18 OFFICE OF THE COUNTY ATTORNEY THAT MAY BE
19 REQUIRED IN CONNECTION WITH THE GRANT
20 APPLICATION OR AWARD; AUTHORIZING THE COUNTY
21 ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND
22 BUDGETARY ACTIONS NECESSARY TO IMPLEMENT THE
23 GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

23 WHEREAS, the Federal Transit Administration allocated Three Million Two
24 Hundred Sixty-one Thousand Two Hundred Thirty Dollars (\$3,261,230) in Section 5339,

1 Bus and Bus Facilities Formula Funds to assist with the purchase of buses and related
2 equipment, as well as the construction of bus-related facilities, NOW, THEREFORE,

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

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7 Section 1. The Director of the Transportation Department is authorized to sign
8 and submit a grant application with the U.S. Department of Transportation pursuant to
9 49 U.S.C. Section 5339 of the Federal Transit Act, for Fiscal Year 2021 Bus and Bus
10 Facilities Formula Grant funds, in the amount of Three Million Two Hundred Sixty-one
11 Thousand Two Hundred Thirty Dollars (\$3,261,230), to be appropriated as follows:

12
13 APPROPRIATIONS:

14 Replacement/Maintenance Programs for Vehicles:

15 Replacement Buses	\$2,723,830
16 Capital Maintenance.....	<u>\$537,400</u>
17 TOTAL APPROPRIATIONS.....	\$3,261,230

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

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23 Section 3. The County Administrator is authorized to accept a grant award,
24 unless this Resolution is specifically rescinded, and to sign any and all documentation

1 approved by the Office of the County Attorney that may be required in connection with
2 the grant application.

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

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7 Section 5. Effective Date.
8 This Resolution is effective upon adoption.

9
10 ADOPTED this _____ day of _____, 2021.

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12 Approved as to form and legal sufficiency:
13 Andrew J. Meyers, County Attorney

14 By /s/ Angela J. Wallace 04/13/2021
15 Angela J. Wallace (date)
16 Transportation Surtax General Counsel

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