

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 5307, FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) URBANIZED AREA FORMULA FUNDS IN THE AMOUNT OF SEVENTY-EIGHT MILLION THIRTY-FOUR THOUSAND FOUR HUNDRED THIRTY-EIGHT DOLLARS (\$78,034,438); 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 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, the Federal Transit Administration allocated Twenty-five Billion Dollars in Coronavirus Aid, Relief, and Economic Security Act (CARES Act) 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 with the U.S. Department of Transportation pursuant to

1 49 U.S.C. Section 5307 of the Federal Transit Act for Fiscal Year 2020 Coronavirus Aid,
2 Relief, and Economic Security Act (CARES Act) Urbanized Area Formula Funds in the
3 amount of Seventy-eight Million Thirty-four Thousand Four Hundred Thirty-eight Dollars
4 (\$78,034,438), to help Broward County Transit respond to Coronavirus Disease 2019.

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

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9 unless this Resolution is specifically rescinded, and to sign any and all documentation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

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

14 Section 5. Effective Date.

15 This Resolution is effective upon adoption.

16

17 ADOPTED this _____ day of _____, 2020.

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

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21 By /s/ Angela J. Wallace 04/30/2020
Angela J. Wallace (date)
22 Transportation Surtax General Counsel

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AJW/hb
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04/30/2020
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