

PROPOSED

RESOLUTION NO.

1
2 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
3 COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION
4 DEPARTMENT AND THE COUNTY ATTORNEY, OR THEIR DESIGNEES, TO
5 EXECUTE ANNUAL CERTIFICATIONS AND ASSURANCES AND OTHER
6 DOCUMENTS REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION (“FTA”) IN
7 THE TRANSIT AWARD MANAGEMENT SYSTEM, AS REQUIRED BY THE FTA; AND
8 PROVIDING FOR AN EFFECTIVE DATE.

9
10 WHEREAS, the Secretary of the U.S. Department of Transportation (“USDOT”) is
11 authorized to provide grants for transit projects;

12 WHEREAS, the USDOT Federal Transit Administration (“FTA”) requires
13 applicants to execute and submit certifications and assurances in connection with the
14 filing of applications for assistance under the Federal Transit Act;

15 WHEREAS, the Board of County Commissioners (“Board”) approved Resolution
16 No. 2013-227, which authorized the Director of the Transit Division and the County
17 Attorney, or their designees, to execute the annual certifications and assurances and
18 other documents required by the FTA in the Transportation Electronic Award and
19 Management (“TEAM”) system; and

20 WHEREAS, the Director of the Transit Division has been replaced with the Director
21 of the Transportation Department, and the TEAM system has been replaced with the
22 Transit Award Management System (“TrAMS”), and the Board desires to update the
23 delegation of authority to reflect those changes, NOW, THEREFORE,

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

26 Section 1. The Director of the Transportation Department and the County
27 Attorney, or their designees, are authorized to execute the annual certifications and
28 assurances and other documents the FTA requires in connection with the filing of
29 applications for assistance under the Federal Transit Act.

30 Section 2. The Director of the Transportation Department and the County
31 Attorney, or their designees, are authorized to be assigned the use of a Personal
32 Identification Number (PIN), in order to execute certifications and assurances and other
33 documents in TrAMS as required by the FTA.

34 Section 3. Effective Date.

35 This Resolution is effective upon adoption.

ADOPTED this day of , 2022. **PROPOSED**

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

By: /s/ Angela J. Wallace 07/28/2022
 Angela J. Wallace (date)
 Transportation Surtax General Counsel