

PROPOSED

RESOLUTION NO.

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 2022 WITH THE FEDERAL TRANSIT ADMINISTRATION ("FTA") PURSUANT TO 49 U.S.C. SECTION 5339, BUS AND BUS FACILITIES FORMULA GRANTS, IN THE AMOUNT OF \$3,126,970, 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 provide grants for transit projects; and

WHEREAS, the Federal Transit Administration has allocated Three Million One Hundred Twenty-six Thousand Nine Hundred Seventy Dollars (\$3,126,970) in

Section 5339, Bus and Bus Facilities Formula Grants to assist with the purchase of buses and related equipment, as well as the construction of bus-related facilities, 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 49 U.S.C. Section 5339 of the Federal Transit Act, for Fiscal Year 2022 Bus and Bus Facilities Formula Grant funds, in the amount of Three Million One Hundred Twenty-six Thousand Nine Hundred Seventy Dollars (\$3,126,970), to be appropriated as follows:

APPROPRIATIONS:

Replacement/Maintenance Programs for Vehicles:

Replacement Buses	\$2,723,830
Capital Maintenance.....	\$403,140
TOTAL APPROPRIATIONS	\$3,126,970

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

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 The County Administrator is authorized to accept a grant award, unless this Resolution is specifically rescinded, and to sign any and all documentation approved by the Office of the County Attorney that may be required in connection with the grant application.

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

47 Section 5. Effective Date.

48 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