

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 5307, URBANIZED AREA FORMULA GRANTS, IN THE AMOUNT OF \$35,369,949; 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 provide grants for transit projects; and

WHEREAS, the Federal Transit Administration has allocated Thirty-five Million Three Hundred Sixty-nine Thousand Nine Hundred Forty-nine Dollars (\$35,369,949) in Urbanized Area Formula Grants to assist with the purchase of buses, preventive

23 maintenance, rehabilitation and maintenance of transit and passenger facilities,
 24 construction, communications, security, and other transit enhancements, NOW,
 25 THEREFORE,

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

28 Section 1. The Director of the Transportation Department is authorized to sign
 29 and submit a grant application with the U.S. Department of Transportation pursuant to
 30 49 U.S.C. Section 5307 of the Federal Transit Act, for Fiscal Year 2022 Urbanized Area
 31 Formula Grants in the amount of Thirty-five Million Three Hundred Sixty-nine Thousand
 32 Nine Hundred Forty-nine Dollars (\$35,369,949), to be appropriated as follows:

33 APPROPRIATIONS:

34 Replacement/Maintenance Programs for Vehicles:

35	Replacement Buses	\$21,462,259
36	Support Vehicles	\$257,500
37	Capital and Preventive Maintenance.....	\$6,511,460
38	Tire Leasing	\$1,800,000

39 Replacement/Maintenance Programs:

40	Shop Equipment Maintenance	\$253,350
41	Shop Equipment	\$100,000
42	Radio System Maintenance	\$221,100

43 Infrastructure Improvement Programs:

44	Bus Stop Improvements	\$270,920
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45 Information Technology-Related Programs:

46 Hardware and Software.....\$3,709,460
 47 Security-Related Programs:
 48 Maintenance/Replacement Campus Surveillance Security\$133,900
 49 Maintenance – Vehicle Surveillance System.....\$650,000
 50 TOTAL APPROPRIATIONS.....\$35,369,949

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

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 55 unless this Resolution is specifically rescinded, and to sign any and all documentation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

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

60 Section 5. Effective Date.

61 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

AJW/hb
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 07/28/2022
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