

PROPOSED

RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
2 COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO
3 THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA
4 DEPARTMENT OF TRANSPORTATION, INCREASING FUNDING BY \$3,756,000, FOR
5 A TOTAL AWARDED AMOUNT OF \$9,711,953, TO PROVIDE FUNDING FOR THE
6 OPERATION AND MAINTENANCE OF INTERSTATE 95 EXPRESS BUS SERVICE;
7 AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY
8 ADMINISTRATIVE AND BUDGETARY ACTIONS; AND PROVIDING FOR AN
9 EFFECTIVE DATE.

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11 WHEREAS, pursuant to Section 341.051, Florida Statutes, the Florida Department
12 of Transportation ("FDOT") provides funding for public transit and intercity bus service
13 programs;

14 WHEREAS, Broward County is a recipient of such funds through a Public
15 Transportation Grant Agreement ("PTGA");

16 WHEREAS, on May 19, 2021, Broward County and FDOT entered into a PTGA in
17 the amount of One Million Four Hundred Thousand Dollars (\$1,400,000) in Fiscal Year
18 2021, which funded the operation and maintenance of the Interstate 95 ("I-95") Express
19 Bus Service under Financial Project Number 424219-4-84-01;

20 WHEREAS, on March 1, 2022, the parties amended the PTGA to include an
21 additional Four Million Four Hundred Five Thousand Nine Hundred Fifty-three Dollars

22 (\$4,405,953) in Fiscal Year 2022 to supplement the funding previously granted, for a total
23 of Five Million Eight Hundred Five Thousand Nine Hundred Fifty-three Dollars
24 (\$5,805,953) for the I-95 Express Bus Service;

25 WHEREAS, on June 6, 2024, the parties amended the PTGA to include an
26 additional One Hundred Fifty Thousand Dollars (\$150,000) in Fiscal Year 2024 to
27 supplement the funding previously granted, for a total of Five Million Nine Hundred
28 Fifty-five Thousand Nine Hundred Fifty-three Dollars (\$5,955,953) for the I-95 Express
29 Bus Service;

30 WHEREAS, FDOT has approved an increase in funding to the PTGA in the amount
31 of Three Million Seven Hundred Fifty-six Thousand Dollars (\$3,756,000) for Fiscal Year
32 2024, for a new total grant amount of Nine Million Seven Hundred Eleven Thousand Nine
33 Hundred Fifty-three Dollars (\$9,711,953) for the I-95 Express Bus Service; and

34 WHEREAS, amendments to the PTGA must be approved by the County, as a party
35 to and recipient of funding under the PTGA, NOW, THEREFORE,

36 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
37 BROWARD COUNTY, FLORIDA:

38 Section 1. The Board of County Commissioners of Broward County, Florida
39 (“Board”), hereby approves and authorizes the Mayor to execute an amendment to the
40 PTGA with FDOT, in substantially the form attached as Exhibit 1, to increase funding by
41 Three Million Seven Hundred Fifty-six Thousand Dollars (\$3,756,000) for a new total
42 amount of Nine Million Seven Hundred Eleven Thousand Nine Hundred Fifty-three
43 Dollars (\$9,711,953) granted under Financial Project No. 424219-4-84-01, to provide
44 funding for the operation and maintenance of the I-95 Express Bus Service.

