

**PROPOSED**

## RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD  
2 COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR DIRECTOR  
3 OF THE TRANSPORTATION DEPARTMENT TO SIGN AND EXECUTE A PUBLIC  
4 TRANSPORTATION GRANT AGREEMENT ("PTGA") WITH THE FLORIDA  
5 DEPARTMENT OF TRANSPORTATION, DISTRICT 4, TO PROVIDE FISCAL YEAR  
6 2025 BLOCK GRANT FUNDING ASSISTANCE TO BROWARD COUNTY FOR PUBLIC  
7 TRANSPORTATION OPERATING COSTS, IN THE AMOUNT OF \$12,092,944, WHICH  
8 BROWARD COUNTY IS REQUIRED TO MATCH ON A DOLLAR-FOR-DOLLAR BASIS,  
9 FOR A TOTAL PROJECT COST OF \$24,185,888, AND ANY AMENDMENTS TO THE  
10 PTGA THAT DO NOT INCREASE THE COUNTY'S FINAL CONTRIBUTION TOWARDS  
11 THE TOTAL PROJECT COSTS, SUBJECT TO REVIEW AND APPROVAL OF THE  
12 PTGA AND ALL AMENDMENTS FOR LEGAL SUFFICIENCY BY THE COUNTY  
13 ATTORNEY'S OFFICE; AUTHORIZING THE COUNTY ADMINISTRATOR OR  
14 DESIGNEE TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY  
15 ACTIONS TO IMPLEMENT THE PTGA; AND PROVIDING FOR AN EFFECTIVE DATE.

16  
17 WHEREAS, Section 341.052, Florida Statutes, created the public transit block  
18 grant program administered by the Florida Department of Transportation ("FDOT");

19 WHEREAS, the public transit block grant program provides funding to public transit  
20 providers to assist with operating costs for the provision of public transit services;

21 WHEREAS, Broward County is a recipient of public transit block grant funds;

WHEREAS, on December 12, 2023 (Item No. 24), the Broward County Board of County Commissioners approved Resolution No. 2023-483 adopting the Broward County Transit Development Plan 2024-2033 Annual Update;

WHEREAS, based upon the Broward County Transit Development Plan 2024-2033 Annual Update, FDOT approved Twelve Million Ninety-two Thousand Nine Hundred Forty-four Dollars (\$12,092,944) to provide State Fiscal Year 2025 block grant funding assistance to Broward County for public transportation operating costs, which the County is required to match on a dollar-for-dollar basis, for a total project cost of Twenty-four Million One Hundred Eighty-five Thousand Eight Hundred Eighty-eight Dollars (\$24,185,888); and

WHEREAS, the Public Transportation Grant Agreement ("PTGA") must be approved by the transit agency's governing body, NOW, THEREFORE,

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

Section 1. The Board of County Commissioners of Broward County, Florida (the "Board"), authorizes its County Administrator or Director of the Transportation Department to sign and to execute the PTGA with FDOT, District 4, to provide State Fiscal Year 2025 block grant funding assistance to Broward County for public transportation operating costs, in the amount of Twelve Million Ninety-two Thousand Nine Hundred Forty-four Dollars (\$12,092,944), which the County is required to provide a dollar-for-dollar match in the amount of Twelve Million Ninety-two Thousand Nine Hundred Forty-four Dollars (\$12,092,944), for a total project cost of Twenty-four Million One Hundred Eighty-five Thousand Eight Hundred Eighty-eight Dollars (\$24,185,888),

granted under Financial Project No. 407186-4-84-01, and to execute any amendments to the PTGA that do not increase the County's financial contribution towards the total project costs, subject to review and approval of the PTGA and all amendments for legal sufficiency by the County Attorney's Office.

Section 2. The Board authorizes the County Administrator to take all necessary administrative and budgetary actions to implement the PTGA.

Section 3. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this            day of            , 2024.            **PROPOSED**

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

By: /s/ Nathaniel A. Klitsberg 10/18/2024  
Nathaniel A. Klitsberg (date)  
Transportation Surtax General Counsel