

PROPOSED

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,022,656 IN FEDERAL AND STATE GRANT PROGRAM FUNDS FOR STATE FISCAL YEAR 2026 PURSUANT TO 49 U.S.C. SECTION 5310, TO BE USED IN CONJUNCTION WITH A \$113,630 LOCAL MATCH TO PURCHASE NINE ADA-ACCESSIBLE TRANSIT VEHICLES FOR PARATRANSIT SERVICES, EACH VALUED AT \$126,254; AUTHORIZING THE COUNTY ADMINISTRATOR OR THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO APPROVE AND EXECUTE ANY REQUIRED GRANT AGREEMENT AND OTHER DOCUMENTATION NECESSARY TO ACCEPT THE GRANT AWARD, PROVIDED THE AGREEMENT OR OTHER DOCUMENTATION DOES NOT INCREASE THE REQUIRED LOCAL MATCH OR IMPOSE ANY ADDITIONAL MATERIAL FINANCIAL OBLIGATION ON THE COUNTY, AND SUBJECT TO REVIEW FOR LEGAL SUFFICIENCY BY THE COUNTY ATTORNEY'S OFFICE; AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT THE GRANT FUNDING IF AWARDED AND TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Federal Transit Administration ("FTA") allocates funds to the State of Florida each year for the 49 U.S.C. Section 5310 Grant Program ("Program");

22 WHEREAS, the Program provides for the enhanced mobility of seniors and
23 individuals with disabilities;

24 WHEREAS, the Florida Department of Transportation ("FDOT") has been
25 designated by the Governor to administer the Program;

26 WHEREAS, Broward County has the authority to apply for and accept grant
27 awards made by the FDOT and the FTA as authorized by Chapter 341, Florida Statutes,
28 and the Federal Transit Administration Act of 1964, as amended; and

29 WHEREAS, FDOT requires the applicant to hold a public hearing on the proposal
30 to submit an application for funding under the Program before the application is submitted,
31 NOW, THEREFORE,

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

34 Section 1. The County Administrator or the Director of the Transportation
35 Department is authorized to sign an application from FDOT for federal grant program
36 funds for State Fiscal Year 2026, pursuant to 49 U.S.C. Section 5310, in the amount of
37 One Million Twenty-two Thousand Six Hundred Fifty-six Dollars (\$1,022,656) (\$909,028
38 in federal funds and \$113,628 in state funds), to be used in combination with One
39 Hundred Thirteen Thousand Six Hundred Thirty Dollars (\$113,630) in local matching
40 funds from Broward County for the purchase of nine ADA-accessible transit vehicles for
41 paratransit services, each valued at One Hundred Twenty-six Thousand Two Hundred
42 Fifty-four Dollars (\$126,254).

43 Section 2. The County Administrator or the Director of the Transportation
44 Department, or a written designee of either, is authorized to approve and execute any

required grant agreement and other such documentation as may be necessary to accept a grant award from the Program, provided the agreement or other documentation does not increase the required local match or impose any additional material financial obligation on the County, and subject to review for legal sufficiency by the County Attorney's Office.

Section 3. The County Administrator is authorized to take all necessary administrative and budgetary actions to implement the grant, if awarded.

Section 4. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2026. **PROPOSED**

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

By: /s/ Nathaniel A. Klitsberg 03/30/2026
Nathaniel A. Klitsberg (date)
Transportation Surtax General Counsel