

PROPOSED

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT AND THE COUNTY ATTORNEY, OR THEIR DESIGNEES, TO EXECUTE ANNUAL CERTIFICATIONS AND ASSURANCES AND OTHER DOCUMENTS REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION ("FTA") IN THE TRANSIT AWARD MANAGEMENT SYSTEM, AS REQUIRED BY THE FTA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Secretary of the U.S. Department of Transportation ("USDOT") is authorized to provide grants for transit projects;

WHEREAS, the USDOT Federal Transit Administration ("FTA") requires applicants to execute and submit certifications and assurances in connection with the filing of applications for assistance under the Federal Transit Act;

WHEREAS, the Board of County Commissioners ("Board") approved Resolution No. 2013-227, which authorized the Director of the Transit Division and the County Attorney, or their designees, to execute the annual certifications and assurances and other documents required by the FTA in the Transportation Electronic Award and Management ("TEAM") system; and

WHEREAS, the Director of the Transit Division has been replaced with the Director of the Transportation Department, and the TEAM system has been replaced with the Transit Award Management System ("TrAMS"), and the Board desires to update the delegation of authority to reflect those changes, NOW, THEREFORE,

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

Section 1. The Director of the Transportation Department and the County Attorney, or their designees, are authorized to execute the annual certifications and assurances and other documents the FTA requires in connection with the filing of applications for assistance under the Federal Transit Act.

Section 2. The Director of the Transportation Department and the County Attorney, or their designees, are authorized to be assigned the use of a Personal Identification Number (PIN), in order to execute certifications and assurances and other documents in TrAMS as required by the FTA.

Section 3. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2022.

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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