

PROPOSED

RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
2 COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR WRITTEN
3 DESIGNEE TO SIGN AND EXECUTE A PUBLIC TRANSPORTATION GRANT
4 AGREEMENT (PTGA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION
5 (FDOT), DISTRICT 4, TO PROVIDE FUNDING FOR THE OPERATIONS AND
6 MAINTENANCE OF THE INTERSTATE 95 (I-95) EXPRESS BUS SERVICE IN THE
7 AMOUNT OF \$2,921,360; AUTHORIZING THE COUNTY ADMINISTRATOR OR
8 WRITTEN DESIGNEE TO TAKE ALL NECESSARY ADMINISTRATIVE AND
9 BUDGETARY ACTIONS TO IMPLEMENT THE GRANT; AUTHORIZING THE COUNTY
10 ADMINISTRATOR OR WRITTEN DESIGNEE TO SIGN ANY FUTURE AMENDMENTS
11 EXTENDING THE EXPIRATION DATE OF THIS PTGA THAT DO NOT POSE
12 ADDITIONAL COST OR MATERIAL RISK TO THE COUNTY, SUBJECT TO REVIEW
13 AND APPROVAL OF THE GRANT AGREEMENT AND OTHER DOCUMENTATION
14 FOR LEGAL SUFFICIENCY BY THE OFFICE OF THE COUNTY ATTORNEY;
15 AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY
16 ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE GRANT; AND
17 PROVIDING FOR AN EFFECTIVE DATE.

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19 WHEREAS, Section 341.041, Florida Statutes, authorizes the Florida Department
20 of Transportation ("FDOT") to provide funding for public transit and intercity bus service
21 programs;

22 WHEREAS, Broward County is a recipient of the Transit Corridor Development
23 Program for the Operation and Maintenance of the Interstate 95 (I-95) Express Bus
24 Service grant funds; and

25 WHEREAS, FDOT has allocated Two Million Nine Hundred Twenty-one Thousand
26 Three Hundred Sixty Dollars (\$2,921,360) for operations and maintenance of the I-95
27 Express Bus Service grant funds to reduce time travel, increase service reliability and
28 provide Broward County and Miami Dade County commuters with efficient travel options,
29 NOW, THEREFORE,

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

32 Section 1. The Board of County Commissioners of Broward County, Florida (the
33 "Board"), authorizes its County Administrator, or written designee, to sign and to execute
34 the Public Transportation Grant Agreement ("PTGA") with FDOT, District 4, attached as
35 Exhibit 1, for a total project cost of Two Million Nine Hundred Twenty-one Thousand Three
36 Hundred Sixty Dollars (\$2,921,360) in State Fiscal Year 2026 that provides funding for
37 public transit and intercity bus service programs, granted under Financial Project No.
38 424219-4-84-011.

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

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43	This Resolution is effective upon adoption.
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By: /s/ Nathaniel A. Klitsberg 08/05/2025
Nathaniel A. Klitsberg (date)
Transportation Surtax General Counsel