

PROPOSED

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO SIGN AND SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION ("FTA") FOR FEDERAL ASSISTANCE FOR FEDERAL FISCAL YEAR 2023 PURSUANT TO 49 U.S.C. SECTION 5339, BUS AND BUS FACILITIES FORMULA GRANTS, IN THE AMOUNT OF \$3,215,218 UNDER THE FEDERAL TRANSIT ACT; AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO FURNISH THE FTA WITH ADDITIONAL INFORMATION THAT MAY BE REQUIRED; AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT AN AWARD AND TO SIGN ANY AND ALL DOCUMENTATION THAT MAY BE REQUIRED IN CONNECTION WITH THE GRANT APPLICATION OR AWARD, SUBJECT TO REVIEW AND APPROVAL FOR LEGAL SUFFICIENCY BY THE OFFICE OF THE COUNTY ATTORNEY; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS NECESSARY TO IMPLEMENT THE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Secretary of the U.S. Department of Transportation, Federal Transit Administration ("FTA") is authorized to make grants for transit projects; and

WHEREAS, the FTA allocated Three Million Two Hundred Fifteen Thousand Two Hundred Eighteen Dollars (\$3,215,218) in 49 U.S.C. Section 5339, Bus and Bus Facilities

Formula Grant funds to Broward County, Florida, to assist in the purchase of buses and related equipment, as well as the construction of bus-related facilities, NOW, THEREFORE,

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

Section 1. The Director of the Transportation Department is authorized to sign and submit a grant application to the FTA pursuant to 49 U.S.C. Section 5339 of the Federal Transit Act, for Fiscal Year 2023 Bus and Bus Facilities Formula Grant funds, in the amount of Three Million Two Hundred Fifteen Thousand Two Hundred Eighteen Dollars (\$3,215,218), to be appropriated as follows:

APPROPRIATIONS:

Replacement/Maintenance Programs for Vehicles:

Replacement Buses	\$2,772,050
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Capital Maintenance.....	\$443,168
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TOTAL APPROPRIATIONS.....	\$3,215,218
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Section 2. The Director of the Transportation Department, or designee, is authorized to furnish all information that the FTA may require in connection with the grant application.

Section 3. The County Administrator, or designee, is authorized to sign any and all documentation that may be required in connection with the grant application or to accept the grant award, subject to review and approval for legal sufficiency by the Office of the County Attorney.

Section 4. The County Administrator is authorized to take all necessary administrative and budgetary actions to implement the grant.

Section 5. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2023. **PROPOSED**

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

By: /s/ Angela J. Wallace 05/24/2023
Angela J. Wallace (date)
Transportation Surtax General Counsel

AJW/hb
FTAgrant5339 FY2023 \$3,215,218
05/24/2023
#23-114.00