

PROPOSED

RESOLUTION NO.

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2 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
3 COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION
4 DEPARTMENT TO SIGN AND SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF
5 TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION ("FTA") FOR FEDERAL
6 ASSISTANCE FOR FEDERAL FISCAL YEAR 2023 PURSUANT TO 40 U.S.C. 5307,
7 URBANIZED AREA FORMULA GRANT FUNDS, IN THE AMOUNT OF \$35,973,163;
8 AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO
9 FURNISH THE FTA WITH ANY ADDITIONAL INFORMATION THAT MAY BE REQUIRED;
10 AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT AN AWARD AND TO SIGN
11 ANY AND ALL DOCUMENTATION THAT MAY BE REQUIRED IN CONNECTION WITH
12 THE GRANT APPLICATION OR AWARD, SUBJECT TO REVIEW AND APPROVAL FOR
13 LEGAL SUFFICIENCY BY THE OFFICE OF THE COUNTY ATTORNEY; AUTHORIZING
14 THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY
15 ACTIONS NECESSARY TO IMPLEMENT THE GRANT; AND PROVIDING FOR AN
16 EFFECTIVE DATE.

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

20 WHEREAS, the FTA allocated Thirty-five Million Nine Hundred Seventy-three
21 Thousand One Hundred Sixty-three Dollars (\$35,973,163) in Urbanized Area Formula Grant
22 funds to Broward County, Florida, to assist in the purchase of buses, preventive maintenance,

23 maintenance and rehabilitation of transit and passenger facilities, construction,
24 communications, security, and other transit enhancements, NOW, THEREFORE,

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

27 Section 1. The Director of the Transportation Department is authorized to sign and
28 submit a grant application to the FTA pursuant to 49 U.S.C. Section 5307 of the Federal
29 Transit Act, for Fiscal Year 2023 Urbanized Area Formula Grant funds in the amount of
30 Thirty-five Million Nine Hundred Seventy-three Thousand One Hundred Sixty-three Dollars
31 (\$35,973,163) to be appropriated as follows:

32 APPROPRIATIONS:

33 Replacement/Maintenance Programs for Vehicles:

34 Replacement Buses	\$ 17,522,583
35 Support Vehicles.....	\$ 1,760,000
36 Capital and Preventive Maintenance	\$ 6,737,680
37 Tire Leasing	\$ 1,909,620

38 Replacement/Maintenance Programs:

39 Shop Equipment Maintenance	\$ 268,780
40 Shop Equipment	\$ 383,720
41 Radio System Maintenance	\$ 168,710

42 Infrastructure Improvement Programs:

43 Bus Stop Improvements	\$ 1,133,420
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44 Information Technology-Related Programs:

45 Hardware and Software.....	\$ 5,285,250
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