

1 RESOLUTION NO. 2020-

2 A RESOLUTION OF THE BOARD OF COUNTY  
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
4 AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION  
5 DEPARTMENT TO SIGN AND SUBMIT AN APPLICATION  
6 FOR FEDERAL ASSISTANCE FOR FEDERAL FISCAL YEAR  
7 2020 WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA)  
8 PURSUANT TO 49 U.S.C. SECTION 5307, URBANIZED AREA  
9 FORMULA FUNDS IN THE AMOUNT OF TWENTY-SEVEN  
10 MILLION FIVE HUNDRED THIRTY-EIGHT THOUSAND  
11 THREE HUNDRED NINETY-SEVEN DOLLARS (\$27,538,397);  
12 AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION  
13 DEPARTMENT TO FURNISH THE FTA WITH ANY  
14 ADDITIONAL INFORMATION THAT MAY BE REQUIRED;  
15 AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT  
16 AN AWARD AND TO SIGN ANY AND ALL DOCUMENTATION  
17 APPROVED BY THE OFFICE OF THE COUNTY ATTORNEY  
18 THAT MAY BE REQUIRED IN CONNECTION WITH THE  
19 GRANT APPLICATION OR AWARD; AUTHORIZING THE  
20 COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE  
21 AND BUDGETARY ACTIONS NECESSARY TO IMPLEMENT  
22 THE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.

23 WHEREAS, the Secretary of the U.S. Department of Transportation is authorized  
24 to make grants for transit projects, 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 with the U.S. Department of Transportation pursuant to  
49 U.S.C. Section 5307 of the Federal Transit Act, for Fiscal Year 2020 Urbanized Area  
Formula Funds in the amount of Twenty-seven Million Five Hundred Thirty-eight

1 Thousand Three Hundred Ninety-seven Dollars (\$27,538,397), to be appropriated as  
 2 follows:

3 APPROPRIATIONS:

4 Replacement/Maintenance Programs for Vehicles:

5 Replacement Buses ..... \$15,394,457

6 Capital and Preventive Maintenance..... \$2,928,560

7 Tire Leasing ..... \$1,884,160

8 Replacement/Maintenance Programs:

9 Shop Equipment Maintenance ..... \$218,550

10 Shop Equipment ..... \$200,000

11 Radio System Maintenance ..... \$250,000

12 Copans Maintenance Bldg HVAC Replacement ..... \$2,000,000

13 Infrastructure Improvement Programs:

14 Bus Stop Improvements ..... \$525,000

15 Information Technology-Related Programs:

16 Third-Party Project Management ..... \$510,000

17 Hardware and Software..... \$2,879,530

18 Security-Related Programs:

19 Maintenance/Replacement Campus Surveillance Security ..... \$380,000

20 Maintenance – Vehicle Surveillance System..... \$368,140

21 TOTAL APPROPRIATIONS ..... \$27,538,397

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1 Section 2. The Director of the Transportation Department, or designee, is  
2 authorized to furnish all information that the U.S. Department of Transportation, Federal  
3 Transit Administration may require in connection with the application.

4 Section 3. The County Administrator is authorized to accept a grant award,  
5 unless this Resolution is specifically rescinded, and to sign any and all documentation  
6 approved by the Office of the County Attorney that may be required in connection with  
7 the grant application.

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

10 Section 5. Effective Date.

11 This Resolution is effective upon adoption.

12

13 ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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

17 By /s/ Angela J. Wallace 04/30/2020  
18 Angela J. Wallace (date)  
19 Transportation Surtax General Counsel

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23 AJW/hb  
24 FTAGrant5307 FY2020 \$27,538,398.doc  
04/30/2020  
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