

RESOLUTION NO. 2020-

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 FOR FEDERAL ASSISTANCE FOR FEDERAL FISCAL YEAR 2020 WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) PURSUANT TO 49 U.S.C. SECTION 5339(B), BUS AND BUS FACILITIES COMPETITIVE GRANTS, IN THE AMOUNT OF SEVENTEEN MILLION TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$17,275,000) FOR REHABILITATION AND RECONSTRUCTION OF THE COPANS ROAD OPERATIONS AND MAINTENANCE FACILITY; 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 APPROVED BY THE OFFICE OF THE COUNTY ATTORNEY THAT MAY BE REQUIRED IN CONNECTION WITH THE GRANT APPLICATION OR AWARD; 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 is authorized to make grants for transit projects; and

WHEREAS, it is required by the U.S. Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964, and applicable requirements of the U.S. Department of Transportation, NOW, THEREFORE,

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

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4 Section 1. The Director of the Transportation Department is authorized to sign
5 and submit a grant application with the U.S. Department of Transportation pursuant to
6 49 U.S.C. Section 5339(b) of the Federal Transit Act, for Fiscal Year 2020 Bus and Bus
7 Facilities Competitive Grant funds, in the amount of Seventeen Million Two Hundred
8 Seventy-five Thousand Dollars (\$17,275,000), for the rehabilitation of the existing
9 structures, construction of new operations, training, and parking structures, and
10 installations of electric bus charging infrastructure at the Copans Road Operations and
11 Maintenance Facility.

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

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18 unless this Resolution is specifically rescinded, and to sign any and all documentation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

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

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Section 5. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this _____ day of _____, 2020.

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

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

AJW/hb
FTAgrant5339(b) FY2020 COPANS \$17,275,00
04/30/2020
20-114.00