

RESOLUTION NO. 2020-

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2 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
3 OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE MAYOR
4 TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT
5 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION,
6 DISTRICT 4, IN THE AMOUNT OF ONE MILLION ONE HUNDRED
7 TWO THOUSAND EIGHTEEN DOLLARS (\$1,102,018), TO
8 PROVIDE CAPITAL FUNDING FOR THE INTERSTATE 95
9 EXPRESS BUS SERVICE; AUTHORIZING THE COUNTY
10 ADMINISTRATOR TO TAKE ALL NECESSARY ADMINISTRATIVE
11 AND BUDGETARY ACTIONS; AND PROVIDING FOR AN
12 EFFECTIVE DATE.

13 WHEREAS, pursuant to Section 341.051, Florida Statutes, the Florida Department
14 of Transportation ("FDOT") provides technical and financial assistance for intercity bus
15 service;

16 WHEREAS, FDOT has approved One Million One Hundred Two Thousand
17 Eighteen Dollars (\$1,102,018) in State Fiscal Year 2021 capital funding for the Interstate
18 95 Express Bus Service including, but not limited to, the purchase of buses, Park and
19 Ride enhancements, signage, bus shelters, bus stops, and other costs deemed
20 necessary by the project manager and approved in writing by FDOT; and

21 WHEREAS, the Public Transportation Grant Agreement must be approved by the
22 transit agency's governing body, NOW, THEREFORE,

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

Section 1. The Board of County Commissioners of Broward County, Florida
("Board"), hereby approves and authorizes the Mayor to execute the Public

1 Transportation Grant Agreement (PTGA) with FDOT, District 4, attached as Exhibit 1, in
2 the amount of One Million One Hundred Two Thousand Eighteen Dollars (\$1,102,018)
3 granted under Financial Project No. 437282-1-94-01, to provide capital funding for the
4 Interstate 95 Express Bus Service.

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

7 Section 3. Effective Date.

8 This Resolution is effective upon adoption.

9 ADOPTED this _____ day of _____, 2020.
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13 Approved as to form and legal sufficiency:
14 Andrew J. Meyers, County Attorney

15
16 By /s/ Angela J. Wallace 09/04/2020
17 Angela J. Wallace (date)
18 Transportation Surtax General Counsel
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23 AJW:hb
24 Reso 95ExpressPTGA Capital \$1,102,018(FY2021)
09/04/2020
20-114.00