

1 RESOLUTION NO. 2021-

2 A RESOLUTION OF THE BOARD OF COUNTY  
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
4 APPROVING A PUBLIC TRANSPORTATION GRANT  
5 AGREEMENT WITH THE STATE OF FLORIDA  
6 DEPARTMENT OF TRANSPORTATION FOR FINANCIAL  
7 PROJECT NO. 447617-1-94-01 TO FUND THE AIRFIELD  
8 LIGHTING IMPROVEMENTS PROJECT AT NORTH PERRY  
9 AIRPORT; AUTHORIZING THE EXECUTION OF SAME BY  
10 THE MAYOR OR VICE-MAYOR; AUTHORIZING THE  
11 COUNTY ADMINISTRATOR TO TAKE THE NECESSARY  
12 ADMINISTRATIVE AND BUDGETARY ACTIONS, AND  
13 APPROVE ANY NONMONETARY AMENDMENTS  
14 SUBJECT TO THE OFFICE OF THE COUNTY ATTORNEY  
15 APPROVING AS TO LEGAL SUFFICIENCY; AND  
16 PROVIDING FOR SEVERABILITY AND AN EFFECTIVE  
17 DATE.

18 WHEREAS, the State of Florida Department of Transportation ("FDOT") and  
19 Broward County ("County") desire to enter into a Public Transportation Grant Agreement  
20 for Financial Project No. 447617-1-94-01 ("PTGA") to fund the Airfield Lighting  
21 Improvements project at North Perry Airport ("Project"), as such Project is more fully  
22 described in the PTGA;

23 WHEREAS, the total cost of the Project is estimated to be Three Hundred Thirty  
24 Thousand Dollars (\$330,000) ("Project Cost");

WHEREAS, FDOT, pursuant to the PTGA, will fund eighty percent (80%) of the  
Project, up to a maximum amount of Two Hundred Sixty-four Thousand Dollars  
(\$264,000); and

WHEREAS, the County, pursuant to the PTGA, will accept FDOT's funding and  
fund all expenses for the Project in excess of the amount of FDOT's funding, currently  
estimated to be Sixty-six Thousand Dollars (\$66,000) or twenty percent (20%) of the  
Project, while continuing to cover any Project Cost overruns, NOW, THEREFORE,

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

3  
4 Section 1. The Broward County Board of County Commissioners hereby  
5 approves the PTGA between FDOT and the County, and authorizes the Mayor or  
6 Vice-Mayor to execute the PTGA (attached hereto), which provides that FDOT will fund  
7 eighty percent (80%) of the Project, up to a maximum amount of Two Hundred Sixty-four  
8 Thousand Dollars (\$264,000), and the County will fund all expenses for the Project in  
9 excess of the amount of FDOT's funding, currently estimated to be Sixty-six Thousand  
10 Dollars (\$66,000) or twenty percent (20%) of the Project, with the County continuing to  
11 cover any Project Cost overruns.

12  
13 Section 2. The County Administrator is hereby authorized to take the necessary  
14 administrative and budgetary actions to implement the PTGA, and approve any  
15 nonmonetary amendments to the PTGA subject to the Office of the County Attorney  
16 approving as to legal sufficiency.

17  
18 Section 3. Severability.

19 If any portion of this Resolution is determined by any court to be invalid, the invalid  
20 portion will be stricken, and such striking will not affect the validity of the remainder of this  
21 Resolution. If any court determines that this Resolution, in whole or in part, cannot be  
22 legally applied to any individual, group, entity, property, or circumstance, such  
23 determination will not affect the applicability of this Resolution to any other individual,  
24 group, entity, property, or circumstance.

