

1 RESOLUTION NO. 2021-

2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 APPROVING AMENDMENT NUMBER ONE TO THE
5 PUBLIC TRANSPORTATION GRANT AGREEMENT WITH
6 THE STATE OF FLORIDA DEPARTMENT OF
7 TRANSPORTATION FOR FINANCIAL PROJECT
8 NO. 440097-2-94-01; INCREASING THE TOTAL COST OF
9 THE GRANT PHASE FOR PROJECT NO. 440097-2-94-01
10 AND EACH PARTY'S SHARE OF SUCH COSTS;
11 AUTHORIZING THE MAYOR OR VICE-MAYOR TO
12 EXECUTE SAME; AUTHORIZING THE COUNTY
13 ADMINISTRATOR TO TAKE THE NECESSARY
14 ADMINISTRATIVE AND BUDGETARY ACTIONS; AND
15 PROVIDING FOR SEVERABILITY AND AN EFFECTIVE
16 DATE.

17 WHEREAS, on March 9, 2020, the State of Florida Department of Transportation
18 ("FDOT") and Broward County ("County") entered into a Public Transportation Grant
19 Agreement for Financial Project No. 440097-2-94-01 ("PTGA") to fund the Gate
20 Expansion and Terminal Connectors Phase II project at Fort Lauderdale-Hollywood
21 International Airport ("Project"), with an estimated grant phase of Ten Million Three
22 Hundred Ninety-five Thousand Five Hundred Eighty Dollars (\$10,395,580) ("Grant
23 Phase"), with FDOT contributing fifty percent (50%) of the Grant Phase up to a maximum
24 amount of Five Million One Hundred Ninety-seven Thousand Seven Hundred Ninety
Dollars (\$5,197,790), and the County contributing the remaining fifty percent (50%) of the
Grant Phase, then determined to be Five Million One Hundred Ninety-seven Thousand
Seven Hundred Ninety Dollars (\$5,197,790), and any Project cost overruns; and

WHEREAS, FDOT and the County desire to amend the PTGA pursuant to
Amendment Number One to the PTGA ("Amendment 1") to increase the Grant Phase to
Twenty-eight Million Five Hundred Twenty-nine Thousand Five Hundred Thirty-eight

1 Dollars (\$28,529,538) and increase each party's share of the Grant Phase as follows:
2 FDOT's share of the Grant Phase will increase to a maximum amount of Fourteen Million
3 Two Hundred Sixty-four Thousand Seven Hundred Sixty-nine Dollars (\$14,264,769), or
4 fifty percent (50%) of the Grant Phase, whichever is lower; and the County's share of the
5 Grant Phase will increase to Fourteen Million Two Hundred Sixty-four Thousand Seven
6 Hundred Sixty-nine Dollars (\$14,264,769), or fifty percent (50%) of the Grant Phase, while
7 continuing to cover any Project cost overruns, NOW, THEREFORE,

8 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
9 BROWARD COUNTY, FLORIDA:

10 Section 1. The Broward County Board of County Commissioners hereby
11 approves Amendment 1 (attached hereto as Exhibit 1), and authorizes the Mayor or
12 Vice-Mayor to execute Amendment 1, which increases FDOT's share of the Grant Phase
13 to a maximum amount of Fourteen Million Two Hundred Sixty-four Thousand Seven
14 Hundred Sixty-nine Dollars (\$14,264,769), or fifty percent (50%) of the Grant Phase,
15 whichever is lower, and increases the County's share of the Grant Phase to Fourteen
16 Million Two Hundred Sixty-four Thousand Seven Hundred Sixty-nine Dollars
17 (\$14,264,769), or fifty percent (50%) of the Grant Phase, with the County continuing to
18 cover any Project cost overruns.

19 Section 2. The County Administrator is hereby authorized to take the necessary
20 administrative and budgetary actions to implement Amendment 1 of the PTGA.

21 Section 3. Severability.

22 If any portion of this Resolution is determined by any court to be invalid, the invalid
23 portion will be stricken, and such striking will not affect the validity of the remainder of this
24 Resolution. If any court determines that this Resolution, in whole or in part, cannot be

