

## 1 RESOLUTION NO. 2021-

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 2021 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 FIFTY-EIGHT THOUSAND  
11 SEVENTY-NINE DOLLARS (\$27,558,079); AUTHORIZING  
12 THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT  
13 TO FURNISH THE FTA WITH ANY ADDITIONAL  
14 INFORMATION THAT MAY BE REQUIRED; AUTHORIZING  
15 THE COUNTY ADMINISTRATOR TO ACCEPT AN AWARD  
16 AND TO SIGN ANY AND ALL DOCUMENTATION THAT MAY  
17 BE REQUIRED IN CONNECTION WITH THE GRANT  
18 APPLICATION OR AWARD, SUBJECT TO REVIEW AND  
19 APPROVAL FOR LEGAL SUFFICIENCY BY THE OFFICE OF  
20 THE COUNTY ATTORNEY; AUTHORIZING THE COUNTY  
21 ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND  
22 BUDGETARY ACTIONS NECESSARY TO IMPLEMENT THE  
23 GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.

14 WHEREAS, the Secretary of the U.S. Department of Transportation is authorized  
15 to make grants for transit projects; and

16 WHEREAS, the Federal Transit Administration allocated Twenty-seven Million  
17 Five Hundred Fifty-eight Thousand Seventy-nine Dollars (\$27,558,079) in Urbanized  
18 Area Formula Funds to assist with the purchase of buses, preventive maintenance,  
19 maintenance and rehabilitation of transit and passenger facilities, construction,  
20 communications, security, and other transit enhancements, NOW, THEREFORE,

21  
22 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
23 BROWARD COUNTY, FLORIDA:

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1 Section 1. The Director of the Transportation Department is authorized to sign  
 2 and submit a grant application with the U.S. Department of Transportation pursuant to  
 3 49 U.S.C. Section 5307 of the Federal Transit Act, for Fiscal Year 2021 Urbanized Area  
 4 Formula Funds in the amount of Twenty-seven Million Five Hundred Fifty-eight  
 5 Thousand and Seventy-nine Dollars (\$27,558,079), to be appropriated as follows:

6 APPROPRIATIONS:

7 Replacement/Maintenance Programs for Vehicles:

8 Replacement Buses .....	\$16,245,229
9 Support Vehicles .....	\$250,000
10 Capital and Preventive Maintenance.....	\$3,955,340
11 Tire Leasing .....	\$2,756,830

12 Replacement/Maintenance Programs:

13 Shop Equipment Maintenance .....	\$245,980
14 Shop Equipment .....	\$200,000
15 Radio System Maintenance .....	\$201,000

16 Infrastructure Improvement Programs:

17 Bus Stop Improvements .....	\$270,920
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18 Information Technology-Related Programs:

19 Hardware and Software.....	\$2,946,920
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20 Security-Related Programs:

21 Maintenance/Replacement Campus Surveillance Security .....	\$130,000
22 Maintenance – Vehicle Surveillance System.....	\$355,860

23 TOTAL APPROPRIATIONS.....	\$27,558,079
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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 that may be required in connection with the grant application, subject to review and  
7 approval for legal sufficiency by the Office of the County Attorney.

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.

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13 ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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

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18 By /s/ Angela J. Wallace 04/13/2021  
19 Angela J. Wallace (date)  
Transportation Surtax General Counsel

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22  
23 AJW/hb  
FTAGrant5307 FY2020 \$27,558,079.doc  
24 04/13/2021  
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