

RESOLUTION NO. 2021-

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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 SEVEN HUNDRED
7 FORTY-ONE THOUSAND THREE HUNDRED ELEVEN DOLLARS
8 (\$1,741,311), TO PROVIDE CAPITAL FUNDING FOR THE
9 INTERSTATE 95 EXPRESS BUS SERVICE; AUTHORIZING THE
10 COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY
11 ADMINISTRATIVE AND BUDGETARY ACTIONS; AND PROVIDING
12 FOR AN 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 Seven Hundred Forty-one Thousand
17 Three Hundred Eleven Dollars (\$1,741,311) in State Fiscal Year 2021 capital funding for
18 the Interstate 95 Express Bus Service including, but not limited to, the purchase of buses,
19 Park and 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, a Public Transportation Grant Agreement (PTGA) must be approved
22 by the 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 (the
"Board"), hereby approves and authorizes the Mayor to execute the PTGA with FDOT,

1 District 4, attached as Exhibit 1, in the amount of One Million Seven Hundred Forty-one
2 Thousand Three Hundred Eleven Dollars (\$1,741,311) granted under Financial Project
3 No. 423393-2-94-01, to provide capital funding for the Interstate 95 Express Bus Service.

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

6 Section 3. Effective Date.

7 This Resolution is effective upon adoption.

8 ADOPTED this _____ day of _____, 2021.
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12 Approved as to form and legal sufficiency:
13 Andrew J. Meyers, County Attorney

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15 By /s/ Angela J. Wallace 04/13/2021
16 Angela J. Wallace (date)
17 Transportation Surtax General Counsel

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AJW:hb
Reso 95ExpressPTGA Capital \$1,741,311(FY2021)
04/13/2021
#21-114.00

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