

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
5 AGREEMENT WITH THE FLORIDA DEPARTMENT OF
6 TRANSPORTATION, DISTRICT 4, IN THE AMOUNT OF ONE
7 HUNDRED EIGHTY-TWO THOUSAND EIGHTY-EIGHT DOLLARS
8 (\$182,088), TO PROVIDE CAPITAL FUNDING FOR THE LEASED
9 PARK AND RIDE FACILITY ASSOCIATED WITH OPERATING THE
10 INTERSTATE 95 EXPRESS BUS SERVICE; AUTHORIZING THE
11 COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY
12 ADMINISTRATIVE AND BUDGETARY ACTIONS; AND PROVIDING
13 FOR AN EFFECTIVE DATE.

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

17 WHEREAS, FDOT has approved One Hundred Eighty-two Thousand
18 Eighty-eight Dollars (\$182,088) in Fiscal Year 2021 capital funding for the leased park
19 and ride facility associated with operating the Interstate 95 Express Bus Service; and

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

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

24 Section 1. The Board of County Commissioners of Broward County, Florida
(the "Board"), hereby approves and authorizes the Mayor to execute the Public
Transportation Grant Agreement (PTGA) with FDOT, District 4, in substantially the form
attached as Exhibit 1, in the amount of One Hundred Eighty-two Thousand Eighty-eight

1 Dollars (\$182,088) granted under Financial Project No. 442692-1-94-01, to provide
2 capital funding for the leased park and ride facility associated with the Interstate 95
3 Express Bus Service.

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

6 Section 3. Effective Date.

7 This Resolution is effective upon adoption.

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9 ADOPTED this _____ day of _____, 2021.

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

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

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23 AJW:hb
Reso 95Express Park and Ride Lease PTGA Capital \$182,088(FY2021)
04/13/2021
24 #21-114.00