

**PROPOSED**

RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD  
2 COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR WRITTEN  
3 DESIGNEE, TO APPROVE AND EXECUTE ALL DOCUMENTS NECESSARY TO  
4 ACCEPT GRANT FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION  
5 PURSUANT TO 49 U.S.C. SECTION 5339(C) FOR LOW OR NO EMISSIONS  
6 COMPETITIVE FEDERAL GRANT PROGRAM FUNDS IN THE AMOUNT OF  
7 \$20,480,000; AUTHORIZING THE COUNTY ADMINISTRATOR, OR WRITTEN  
8 DESIGNEE, TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY  
9 ACTIONS TO IMPLEMENT THE GRANT, INCLUDING THE EXPENDITURE OF FUNDS  
10 TO MEET THE LOCAL MATCH REQUIREMENT IN THE AMOUNT OF \$5,120,000;  
11 AUTHORIZING THE COUNTY ADMINISTRATOR, OR WRITTEN DESIGNEE, TO SIGN  
12 ANY FUTURE DOCUMENTS OR AMENDMENTS MODIFYING THE GRANT  
13 AGREEMENT OR EXTENDING THE EXPIRATION DATE OF THIS GRANT, PROVIDED  
14 SUCH AMENDMENTS DO NOT INCREASE THE COUNTY'S FINANCIAL  
15 OBLIGATIONS UNDER THE GRANT, SUBJECT TO REVIEW AND APPROVAL OF  
16 SUCH DOCUMENTS OR AMENDMENTS FOR LEGAL SUFFICIENCY BY THE  
17 COUNTY ATTORNEY'S OFFICE; AND PROVIDING FOR AN EFFECTIVE DATE.

18

19 WHEREAS, pursuant to 49 U.S.C. Section 5339(c), the Federal Transit  
20 Administration ("FTA") allocates funds for the Low or No Emissions Grant Program  
21 ("Program");

22 WHEREAS, Broward County, Florida (“County”), has the authority to apply for and  
23 accept grant awards made by the FTA as authorized by the Federal Transit Administration  
24 Act of 1964;

25 WHEREAS, the County submitted an application to the Program for grant funding  
26 to be used in connection with the purchase of 15 new low-emission diesel-hybrid buses  
27 to replace aging diesel buses that have reached their useful life (the “Project”), and has  
28 been awarded \$20,480,000 towards the total Project cost of \$25,600,000; and

29 WHEREAS, pursuant to the terms of the Program and award, the County is  
30 required to provide a local match equal to 25% of the Program award in the amount of  
31 \$5,120,000 (“Local Match”), which Local Match is included in the Transportation Surtax  
32 Capital Fund, and this amount has been budgeted for FY 2026, NOW, THEREFORE,

33 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
34 BROWARD COUNTY, FLORIDA:

35 Section 1. The Board of County Commissioners of Broward County, Florida  
36 (“Board”), hereby authorizes the County Administrator or written designee to execute all  
37 necessary grant documents with the FTA for the Low or No Emission Grant Program  
38 pursuant to 49 U.S.C. Section 5339(c), in order to receive the awarded amount of  
39 \$20,480,000, to be used for the purchase of 15 new low-emission diesel-hybrid buses to  
40 replace aging diesel buses that have reached their useful life.

41 Section 2. The Board authorizes the County Administrator or written designee  
42 to approve and execute all necessary documents associated with the acceptance of the  
43 Program funds awarded to the County unless this Resolution is specifically rescinded;  
44 and to approve and execute any and all documents associated with the Program and any

