## **PROPOSED**

## RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR WRITTEN DESIGNEE. TO SIGN AND SUBMIT AN APPLICATION FOR FEDERAL ASSISTANCE FISCAL YEAR 2025 WITH THE FEDERAL FEDERAL ADMINISTRATION (FTA) PURSUANT TO 49 U.S.C SECTION 5307, URBANIZED AREA FORMULA GRANT FUNDS IN THE AMOUNT OF \$45,371,096; AUTHORIZING THE COUNTY ADMINISTRATOR, OR WRITTEN DESIGNEE, TO FURNISH THE FTA WITH ANY ADDITIONAL INFORMATION THAT MAY BE REQUIRED; AUTHORIZING THE COUNTY ADMINISTRATOR, OR WRITTEN DESIGNEE, TO ACCEPT AN AWARD AND TO SIGN ALL DOCUMENTATION THAT MAY BE REQUIRED IN CONNECTION WITH THE GRANT APPLICATION OR AWARD, SUBJECT TO REVIEW AND APPROVAL FOR LEGAL SUFFICIENCY BY THE COUNTY ATTORNEY'S OFFICE: AUTHORIZING THE COUNTY ADMINISTRATOR, OR WRITTEN DESIGNEE, TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS NECESSARY TO IMPLEMENT THE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, the Federal Transit Administration has allocated Forty-five Million Three Hundred Seventy-one Thousand Ninety-six Dollars (\$45,371,096) in Urbanized Area Formula Grant funds to assist with the purchase of buses, preventative

22	maintenance, rehabilitation and maintenance of transit and passenger facilities,
23	construction, communications, security, and other transit enhancements, NOW,
24	THEREFORE,
25	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
26	BROWARD COUNTY, FLORIDA:
27	Section 1. The County Administrator, or written designee, is authorized to sign
28	and submit a grant application with the U.S. Department of Transportation pursuant to
29	49 U.S.C. Section 5307 of the Federal Transit Act, for Fiscal Year 2025 Urbanized Area
30	Formula Grant funds in the amount of Forty-five Million Three Hundred Seventy-one
31	Thousand Ninety-six Dollars (\$45,371,096), to be appropriated as follows:
32	APPROPRIATIONS:
33	Replacement/Maintenance Programs for Vehicles:
34	Replacement Buses
35	Support Vehicles\$1,117,660
36	Capital and Preventive Maintenance\$15,403,176
37	Tire Leasing\$1,200,000
38	Replacement/Maintenance Programs:
39	Shop Equipment Maintenance\$285,150
40	Shop Equipment\$412,650
41	Radio System Maintenance\$178,990
42	Infrastructure Improvement Programs:
43	Bus Stop Improvements\$580,000
44	Information Technology-Related Programs:

45	Hardware and Software\$3,820,530
46	Security-Related Programs:
47	Maintenance/Replacement Campus Surveillance Security\$360,000
48	Maintenance – Vehicle Surveillance System\$1,301,740
49	Contracted Professional Services\$1,000,000
50	TOTAL APPROPRIATIONS\$45,371,096
51	Section 2. The County Administrator, or written designee, is authorized to
52	furnish all information that the U.S. Department of Transportation, Federal Transit
53	Administration may require in connection with the application.
54	Section 3. The County Administrator, or written designee, is authorized to
55	accept a grant award, unless this Resolution is specifically rescinded, and to sign any and
56	all documentation that may be required in connection with the grant application or award,
57	subject to review and approval for legal sufficiency by the County Attorney's Office.
58	Section 4. The County Administrator, or written designee, is authorized to take
59	all necessary administrative and budgetary actions to implement the grant.
60	Section 5. Effective Date.
61	This Resolution is effective upon adoption.
	ADOPTED this day of , 2025. <b>PROPOSED</b>
	ADOFTED tills day of , 2023. FROFOSED
	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney
	By: /s/ Nathaniel A. Klitsberg 08/04/2025
	Nathaniel A. Klitsberg (date) Transportation Surtax General Counsel
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	08/04/2025 #25-114.00