

PROPOSED

RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
2 COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC
3 TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF
4 TRANSPORTATION, DISTRICT 4, IN THE AMOUNT OF \$10,904,807, WHICH
5 BROWARD COUNTY IS REQUIRED TO MATCH, FOR A TOTAL PROJECT COST OF
6 \$21,809,614, TO PROVIDE FISCAL YEAR 2024 BLOCK GRANT FUNDING
7 ASSISTANCE TO BROWARD COUNTY FOR PUBLIC TRANSPORTATION
8 OPERATING COSTS; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL
9 NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS; AND PROVIDING FOR
10 AN EFFECTIVE DATE.

11
12 WHEREAS, Section 341.052, Florida Statutes, created the public transit block
13 grant program administered by the Florida Department of Transportation ("FDOT");

14 WHEREAS, the public transit block grant program provides funding to public transit
15 providers to assist with operating costs for the provision of public transit services;

16 WHEREAS, Broward County is a recipient of public transit block grant funds;

17 WHEREAS, on November 15, 2022 (Item No. 11), the Broward County Board of
18 County Commissioners approved Resolution No. 2022-513 adopting the Broward County
19 Transit Development Plan 2023-2032 Annual Update;

20 WHEREAS, based upon the Broward County Transit Development Plan
21 2023-2032 Annual Update, FDOT approved Ten Million Nine Hundred Four Thousand
22 Eight Hundred Seven Dollars (\$10,904,807) in State Fiscal Year 2024 public transit block
23 grant funds for Broward County Transportation Department operating expenses, which

the County is required to match, for a total project cost of Twenty-one Million Eight Hundred Nine Thousand Six Hundred Fourteen Dollars (\$21,809,614); and

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

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

Section 1. The Board of County Commissioners of Broward County, Florida (the "Board"), authorizes its Mayor to execute the Public Transportation Grant Agreement ("PTGA") with FDOT, District 4, attached as Exhibit 1, in the amount of Ten Million Nine Hundred Four Thousand Eight Hundred Seven Dollars (\$10,904,807) in State Fiscal Year 2024 public transit block grant funds for Broward County Transportation Department operating expenses, which the County is required to match, for a total project cost of Twenty-one Million Eight Hundred Nine Thousand Six Hundred Fourteen Dollars (\$21,809,614), granted under Financial Project No. 407186-3-84-01, to provide funding for public transportation operating expenses for the project.

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

41 | Section 3. Effective Date.

42 | This Resolution is effective upon adoption.

ADOPTED this day of , 2024. **PROPOSED**

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

By: /s/ Nathaniel A. Klitsberg 02/23/2024
Nathaniel A. Klitsberg (date)
Transportation Surtax General Counsel