

PROPOSED

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO SIGN AND SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION ("FTA") FOR FEDERAL ASSISTANCE FOR FEDERAL FISCAL YEAR 2023 PURSUANT TO 40 U.S.C. 5307, URBANIZED AREA FORMULA GRANT FUNDS, IN THE AMOUNT OF \$35,973,163; AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO FURNISH THE FTA WITH ANY ADDITIONAL INFORMATION THAT MAY BE REQUIRED; AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT AN AWARD AND TO SIGN ANY AND ALL DOCUMENTATION THAT MAY BE REQUIRED IN CONNECTION WITH THE GRANT APPLICATION OR AWARD, SUBJECT TO REVIEW AND APPROVAL FOR LEGAL SUFFICIENCY BY THE OFFICE OF THE COUNTY ATTORNEY; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS NECESSARY TO IMPLEMENT THE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Secretary of the U.S. Department of Transportation, Federal Transit Administration ("FTA") is authorized to make grants for transit projects; and

WHEREAS, the FTA allocated Thirty-five Million Nine Hundred Seventy-three Thousand One Hundred Sixty-three Dollars (\$35,973,163) in Urbanized Area Formula Grant funds to Broward County, Florida, to assist in the purchase of buses, preventive maintenance,

23 maintenance and rehabilitation of transit and passenger facilities, construction,
24 communications, security, and other transit enhancements, NOW, THEREFORE,

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

27 Section 1. The Director of the Transportation Department is authorized to sign and
28 submit a grant application to the FTA pursuant to 49 U.S.C. Section 5307 of the Federal
29 Transit Act, for Fiscal Year 2023 Urbanized Area Formula Grant funds in the amount of
30 Thirty-five Million Nine Hundred Seventy-three Thousand One Hundred Sixty-three Dollars
31 (\$35,973,163) to be appropriated as follows:

32 APPROPRIATIONS:

33 Replacement/Maintenance Programs for Vehicles:

34 Replacement Buses \$ 17,522,583

35 Support Vehicles..... \$ 1,760,000

36 Capital and Preventive Maintenance \$ 6,737,680

37 Tire Leasing \$ 1,909,620

38 Replacement/Maintenance Programs:

39 Shop Equipment Maintenance \$ 268,780

40 Shop Equipment \$ 383,720

41 Radio System Maintenance \$ 168,710

42 Infrastructure Improvement Programs:

43 Bus Stop Improvements \$ 1,133,420

44 Information Technology-Related Programs:

45 Hardware and Software..... \$ 5,285,250

Security-Related Programs:

Maintenance/Replacement Campus Surveillance Security.....\$ 133,900

Maintenance – Vehicle Surveillance System.....\$ 669,500

TOTAL APPROPRIATIONS\$35,973,163

Section 2. The Director of the Transportation Department, or designee, is authorized to furnish all information that the FTA may require in connection with the grant application.

Section 3. The County Administrator, or designee, is authorized to sign any and all documentation that may be required in connection with the grant application or to accept the grant award, subject to review and approval for legal sufficiency by the Office of the County Attorney.

Section 4. The County Administrator is authorized to take all necessary administrative and budgetary actions to implement the grant.

Section 5. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2023. **PROPOSED**

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

By: /s/ Angela J. Wallace 05/24/2023
Angela J. Wallace (date)
Transportation Surtax General Counsel

AJW/hb
FTAGrant5307 FY2023 \$35,973,163
05/24/2023
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