

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 FOR FEDERAL FISCAL YEAR 2025 WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) PURSUANT TO 49 U.S.C. SECTION 5339, BUS AND BUS FACILITIES FORMULA GRANTS, IN THE AMOUNT OF \$3,799,484 UNDER THE FEDERAL TRANSIT ACT; AUTHORIZING THE COUNTY ADMINISTRATOR, OR WRITTEN DESIGNEE, TO FURNISH THE FTA WITH 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.

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

WHEREAS, the Federal Transit Administration (FTA) allocated Three Million Seven Hundred Ninety-nine Thousand Four Hundred Eighty-four Dollars (\$3,799,484) in

49 U.S.C. Section 5339, Bus and Bus Facilities Formula Grant funds to assist with the purchase of buses and related equipment, as well as the construction of bus-related facilities, NOW, THEREFORE,

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

Section 1. The County Administrator, or written designee, is authorized to sign and submit a grant application with the U.S. Department of Transportation pursuant to 49 U.S.C. Section 5339 of the Federal Transit Act, for Fiscal Year 2025 Bus and Bus Facilities Formula Grant funds, in the amount of Three Million Seven Hundred Ninety-nine Thousand Four Hundred Eighty-four Dollars (\$3,799,484), to be appropriated as follows:

APPROPRIATIONS:

Replacement/Maintenance Programs for Vehicles:

Replacement Buses	\$3,106,190
Capital Maintenance.....	\$693,294
TOTAL APPROPRIATIONS	\$3,799,484

Section 2. The County Administrator, or written designee, is hereby authorized to furnish all information that the U.S. Department of Transportation, Federal Transit Administration may require in connection with the application.

Section 3. The County Administrator, or written designee, is authorized to accept a grant award, unless this Resolution is specifically rescinded, and to sign all documentation that may be required in connection with the grant application, subject to review and approval for legal sufficiency by the County Attorney's Office.

Section 4. The County Administrator, or written designee, 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 , 2025. **PROPOSED**

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