

PROPOSED

RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
2 COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR THEIR
3 WRITTEN DESIGNEE TO APPROVE AND EXECUTE AMENDMENT 2 TO THE PUBLIC
4 TRANSPORTATION GRANT AGREEMENT ("PTGA") WITH THE FLORIDA
5 DEPARTMENT OF TRANSPORTATION, TO EXTEND THE PTGA FOR AN
6 ADDITIONAL YEAR, THROUGH JUNE 30, 2027, AND PROVIDE THE COUNTY WITH
7 ADDITIONAL FUNDING FOR THE OPERATIONS AND MAINTENANCE OF THE
8 INTERSTATE 75 EXPRESS BUS SERVICE IN THE AMOUNT OF \$500,000;
9 AUTHORIZING THE COUNTY ADMINISTRATOR OR THEIR WRITTEN DESIGNEE TO
10 TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO
11 IMPLEMENT THE AMENDMENT TO THE GRANT AND ALL SUCH FUTURE
12 AMENDMENTS AS DESCRIBED; AUTHORIZING THE COUNTY ADMINISTRATOR OR
13 THEIR WRITTEN DESIGNEE TO APPROVE AND EXECUTE ANY FUTURE
14 AMENDMENTS AND OTHER DOCUMENTS TO THE PTGA THAT MERELY PROVIDE
15 ADDITIONAL FUNDS TO THE COUNTY AND/OR EXTEND THE EXPIRATION DATE
16 OF THE PTGA, WHERE SUCH AMENDMENTS DO NOT POSE ADDITIONAL COST
17 OR MATERIAL RISK TO THE COUNTY, SUBJECT TO REVIEW AND APPROVAL OF
18 ALL SUCH AMENDMENTS AND OTHER DOCUMENTS FOR LEGAL SUFFICIENCY
19 BY THE COUNTY ATTORNEY'S OFFICE; AND PROVIDING FOR SEVERABILITY AND
20 AN EFFECTIVE DATE.

21 WHEREAS, pursuant to Section 341.041, Florida Statutes, the Florida Department
22 of Transportation ("FDOT") provides funding for public transit and intercity bus service
23 programs;

24 WHEREAS, Broward County is a recipient of the Transit Corridor Development
25 Program of the Operation and Maintenance of the Interstate 75 ("I-75") Express Bus
26 Service grant funds;

27 WHEREAS, on October 2, 2025, Broward County and FDOT entered into a Public
28 Transportation Grant Agreement ("PTGA") in the amount of One Million Four Hundred
29 Fifty-Nine Thousand Three Hundred Nineteen Dollars (\$1,459,319) in Fiscal Year 2025,
30 which funded operations and maintenance of the I-75 Express Bus Service under
31 Financial Project Number 430763-9-84-01 ("Project"); and

32 WHEREAS, FDOT has proposed to provide additional funding for the Project for
33 Fiscal Year 2027 in the amount of Five Hundred Thousand Dollars (\$500,000) to
34 supplement the grant funding previously provided, for a total of One Million Nine Hundred
35 Fifty-Nine Thousand Three Hundred Nineteen Dollars (\$1,959,319), NOW,
36 THEREFORE,

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

39 Section 1. The Board of County Commissioners of Broward County, Florida (the
40 "Commission"), authorizes its County Administrator, or their written designee, to approve
41 and execute Amendment 2 to the PTGA with FDOT, District 4, which extends the grant
42 to June 30, 2027, and adds Five Hundred Thousand Dollars (\$500,000) in Fiscal Year
43 2027 funding from FDOT to supplement the grant funding previously provided under

Financial Project No. 430763-9-84-01, for a new total amount of One Million Nine Hundred Fifty-Nine Thousand Three Hundred Nineteen Dollars (\$1,959,319) for the operation and maintenance of the I-75 Express Bus Service.

Section 2. The Commission further authorizes the County Administrator, or their written designee, to approve and execute any future amendments and other documents relating to the PTGA that merely provide additional funds to the County or extend the expiration date of the PTA, where such amendments also do not pose additional cost or material risk to the County, subject to review and approval of all such amendments and other documents for legal sufficiency by the County Attorney's Office.

Section 3. The Commission authorizes the County Administrator to take all necessary administrative and budgetary actions to implement Amendment 2 to the PTGA and all such future amendments as described in this Resolution.

Section 4. Severability.

If any portion of this Resolution is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Resolution. If any court determines that this Resolution, in whole or in part, cannot be legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Resolution to any other individual, group, entity, property, or circumstance.

64	This Resolution is effective upon adoption.
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Approved as to form and legal sufficiency:
Andrew J. Meyers, County Attorney

By: /s/ Nathaniel A. Klitsberg 07/29/2026
Nathaniel A. Klitsberg (date)
Transportation Surtax General Counsel