

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 1 TO THE PUBLIC
4 TRANSPORTATION GRANT AGREEMENT ("PTGA") WITH THE FLORIDA
5 DEPARTMENT OF TRANSPORTATION, WHICH EXTENDS THE PTGA FOR AN
6 ADDITIONAL YEAR AND PROVIDES THE COUNTY WITH ADDITIONAL FUNDING IN
7 THE AMOUNT OF \$3,096,642 FOR THE OPERATIONS AND MAINTENANCE OF THE
8 INTERSTATE 95 EXPRESS BUS SERVICE; AUTHORIZING THE COUNTY
9 ADMINISTRATOR OR THEIR WRITTEN DESIGNEE TO TAKE ALL NECESSARY
10 ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AMENDMENT
11 TO THE GRANT; AUTHORIZING THE COUNTY ADMINISTRATOR OR THEIR
12 WRITTEN DESIGNEE TO APPROVE AND EXECUTE ANY FUTURE AMENDMENTS
13 AND OTHER DOCUMENTS TO THE PTGA THAT MERELY PROVIDE ADDITIONAL
14 FUNDS TO THE COUNTY AND/OR EXTEND THE EXPIRATION DATE OF THE PTGA,
15 WHERE SUCH AMENDMENTS DO NOT POSE ADDITIONAL COST OR MATERIAL
16 RISK TO THE COUNTY, SUBJECT TO REVIEW AND APPROVAL OF ALL SUCH
17 AMENDMENTS AND OTHER DOCUMENTS FOR LEGAL SUFFICIENCY BY THE
18 COUNTY ATTORNEY'S OFFICE; AUTHORIZING THE COUNTY ADMINISTRATOR TO
19 TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO
20 IMPLEMENT AMENDMENT 1 TO THE PTGA AND ALL SUCH FUTURE AMENDMENTS
21 AS DESCRIBED; AND PROVIDING FOR AN EFFECTIVE DATE.

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

25 WHEREAS, Broward County is a recipient of the Transit Corridor Development
26 Program of the Operation and Maintenance of the Interstate 95 (“I-95”) Express Bus
27 Service grant funds;

28 WHEREAS, on October 2, 2025, Broward County and FDOT entered into a Public
29 Transportation Grant Agreement (“PTGA”) in the amount of Two Million Nine Hundred
30 Twenty-One Thousand Three Hundred Sixty Dollars (\$2,921,360) in Fiscal Year 2025,
31 which funded operations and maintenance of the I-95 Express Bus Service under
32 Financial Project Number 423976-4-84-01 (“Project”); and

33 WHEREAS, FDOT has proposed to provide additional funding for the Project for
34 Fiscal Year 2026 in the amount of Three Million Ninety-Six Thousand Six Hundred
35 Forty-Two Dollars (\$3,096,642) to supplement the grant funding previously provided, for
36 a total of Six Million Eighteen Thousand Two Dollars (\$6,018,002), NOW, 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 the County Administrator, or their written designee, to approve
41 and execute Amendment 1 to the PTGA with FDOT, District 4, which adds Three Million
42 Ninety-Six Thousand Six Hundred Forty-Two Dollars (\$3,096,642) in Fiscal Year 2026
43 funding from FDOT to supplement the grant funding previously provided under Financial
44 Project No. 423976-4-84-01, for a new total amount of Six Million Eighteen Thousand

