

PROPOSED

RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
2 COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR WRITTEN
3 DESIGNEE TO SIGN AND EXECUTE A PUBLIC TRANSPORTATION GRANT
4 AGREEMENT (PTGA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION
5 (FDOT), DISTRICT 4, TO PROVIDE FISCAL YEAR 2026 BLOCK GRANT FUNDING
6 ASSISTANCE TO BROWARD COUNTY FOR PUBLIC TRANSPORTATION
7 OPERATING COSTS IN THE AMOUNT OF \$11,974,432, WHICH BROWARD COUNTY
8 IS REQUIRED TO MATCH, FOR A TOTAL PROJECT COST OF \$23,948,864;
9 AUTHORIZING THE COUNTY ADMINISTRATOR OR WRITTEN DESIGNEE TO TAKE
10 ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT
11 THE GRANT; AUTHORIZING THE COUNTY ADMINISTRATOR OR WRITTEN
12 DESIGNEE TO SIGN ANY FUTURE AMENDMENTS EXTENDING THE EXPIRATION
13 DATE OF THIS PTGA THAT DOES NOT POSE ADDITIONAL COST OR MATERIAL
14 RISK TO THE COUNTY, SUBJECT TO REVIEW AND APPROVAL OF THE GRANT
15 AGREEMENT AND OTHER DOCUMENTATION FOR LEGAL SUFFICIENCY BY THE
16 OFFICE OF THE COUNTY ATTORNEY; AUTHORIZING THE COUNTY
17 ADMINISTRATOR TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY
18 ACTIONS TO IMPLEMENT THE GRANT; AND PROVIDING FOR AN EFFECTIVE
19 DATE.

21 WHEREAS, Section 341.041, Florida Statutes, created the public transit block
22 grant program administered by the Florida Department of Transportation ("FDOT");

23 WHEREAS, the public transit block grant program provides funding to public transit
24 agencies to help cover operating costs;

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

26 WHEREAS, the FDOT has allocated Eleven Million Nine Hundred Seventy-four
27 Thousand Four Hundred Thirty-two Dollars (\$11,974,432) to provide State Fiscal Year
28 2026 Block Grant funding assistance to Broward County for public transportation
29 operating costs; and

30 WHEREAS, the Public Transportation Grant Agreement ("PTGA") must be
31 approved by the transit agency's governing body, NOW, THEREFORE,

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

34 Section 1. The Board of County Commissioners of Broward County, Florida (the
35 "Board"), authorizes its County Administrator, or written designee, to sign and to execute
36 the PTGA with FDOT, District 4, attached as Exhibit 1, in the amount of Eleven Million
37 Nine Hundred Seventy-four Thousand Four Hundred Thirty-two Dollars (\$11,974,432) in
38 State Fiscal Year 2026 public transit block grant funds for the Broward County
39 Transportation Department operating expenses, for which the County is required to
40 provide a 50% match in the amount of Eleven Million Nine Hundred Seventy-four
41 Thousand Four Hundred Thirty-two Dollars (\$11,974,432), for a total project cost of
42 Twenty-three Million Nine Hundred Forty-eight Thousand Eight Hundred Sixty-four
43 Dollars (\$23,948,864), granted under Financial Project No. 407186-4-84-01.

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

Section 3. 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 08/05/2025
Nathaniel A. Klitsberg (date)
Transportation Surtax General Counsel