

**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 FUNDING FOR THE OPERATIONS AND  
6 MAINTENANCE OF THE INTERSTATE 95 (I-95) EXPRESS BUS SERVICE IN THE  
7 AMOUNT OF \$2,921,360; AUTHORIZING THE COUNTY ADMINISTRATOR OR  
8 WRITTEN DESIGNEE TO TAKE ALL NECESSARY ADMINISTRATIVE AND  
9 BUDGETARY ACTIONS TO IMPLEMENT THE GRANT; AUTHORIZING THE COUNTY  
10 ADMINISTRATOR OR WRITTEN DESIGNEE TO SIGN ANY FUTURE AMENDMENTS  
11 EXTENDING THE EXPIRATION DATE OF THIS PTGA THAT DO NOT POSE  
12 ADDITIONAL COST OR MATERIAL RISK TO THE COUNTY, SUBJECT TO REVIEW  
13 AND APPROVAL OF THE GRANT AGREEMENT AND OTHER DOCUMENTATION  
14 FOR LEGAL SUFFICIENCY BY THE OFFICE OF THE COUNTY ATTORNEY;  
15 AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY  
16 ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE GRANT; AND  
17 PROVIDING FOR AN EFFECTIVE DATE.

18  
19 WHEREAS, Section 341.041, Florida Statutes, authorizes the Florida Department  
20 of Transportation ("FDOT") to provide funding for public transit and intercity bus service  
21 programs;

22 WHEREAS, Broward County is a recipient of the Transit Corridor Development  
23 Program for the Operation and Maintenance of the Interstate 95 (I-95) Express Bus  
24 Service grant funds; and

25 WHEREAS, FDOT has allocated Two Million Nine Hundred Twenty-one Thousand  
26 Three Hundred Sixty Dollars (\$2,921,360) for operations and maintenance of the I-95  
27 Express Bus Service grant funds to reduce time travel, increase service reliability and  
28 provide Broward County and Miami Dade County commuters with efficient travel options,  
29 NOW, THEREFORE,

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

32 Section 1. The Board of County Commissioners of Broward County, Florida (the  
33 "Board"), authorizes its County Administrator, or written designee, to sign and to execute  
34 the Public Transportation Grant Agreement ("PTGA") with FDOT, District 4, attached as  
35 Exhibit 1, for a total project cost of Two Million Nine Hundred Twenty-one Thousand Three  
36 Hundred Sixty Dollars (\$2,921,360) in State Fiscal Year 2026 that provides funding for  
37 public transit and intercity bus service programs, granted under Financial Project No.  
38 424219-4-84-011.

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

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43	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 08/05/2025  
Nathaniel A. Klitsberg (date)  
Transportation Surtax General Counsel