

PROPOSED

RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
2 COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR DIRECTOR
3 OF THE TRANSPORTATION DEPARTMENT TO SIGN AND EXECUTE A PUBLIC
4 TRANSPORTATION GRANT AGREEMENT ("PTGA") WITH THE FLORIDA
5 DEPARTMENT OF TRANSPORTATION, DISTRICT 4, TO PROVIDE FISCAL YEAR
6 2025 BLOCK GRANT FUNDING ASSISTANCE TO BROWARD COUNTY FOR PUBLIC
7 TRANSPORTATION OPERATING COSTS, IN THE AMOUNT OF \$12,092,944, WHICH
8 BROWARD COUNTY IS REQUIRED TO MATCH ON A DOLLAR-FOR-DOLLAR BASIS,
9 FOR A TOTAL PROJECT COST OF \$24,185,888, AND ANY AMENDMENTS TO THE
10 PTGA THAT DO NOT INCREASE THE COUNTY'S FINAL CONTRIBUTION TOWARDS
11 THE TOTAL PROJECT COSTS, SUBJECT TO REVIEW AND APPROVAL OF THE
12 PTGA AND ALL AMENDMENTS FOR LEGAL SUFFICIENCY BY THE COUNTY
13 ATTORNEY'S OFFICE; AUTHORIZING THE COUNTY ADMINISTRATOR OR
14 DESIGNEE TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY
15 ACTIONS TO IMPLEMENT THE PTGA; AND PROVIDING FOR AN EFFECTIVE DATE.

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17 WHEREAS, Section 341.052, Florida Statutes, created the public transit block
18 grant program administered by the Florida Department of Transportation ("FDOT");

19 WHEREAS, the public transit block grant program provides funding to public transit
20 providers to assist with operating costs for the provision of public transit services;

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

22 WHEREAS, on December 12, 2023 (Item No. 24), the Broward County Board of
23 County Commissioners approved Resolution No. 2023-483 adopting the Broward County
24 Transit Development Plan 2024-2033 Annual Update;

25 WHEREAS, based upon the Broward County Transit Development Plan
26 2024-2033 Annual Update, FDOT approved Twelve Million Ninety-two Thousand Nine
27 Hundred Forty-four Dollars (\$12,092,944) to provide State Fiscal Year 2025 block grant
28 funding assistance to Broward County for public transportation operating costs, which the
29 County is required to match on a dollar-for-dollar basis, for a total project cost of
30 Twenty-four Million One Hundred Eighty-five Thousand Eight Hundred Eighty-eight
31 Dollars (\$24,185,888); and

32 WHEREAS, the Public Transportation Grant Agreement (“PTGA”) must be
33 approved by the transit agency’s governing body, NOW, THEREFORE,

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

36 Section 1. The Board of County Commissioners of Broward County, Florida
37 (the “Board”), authorizes its County Administrator or Director of the Transportation
38 Department to sign and to execute the PTGA with FDOT, District 4, to provide State Fiscal
39 Year 2025 block grant funding assistance to Broward County for public transportation
40 operating costs, in the amount of Twelve Million Ninety-two Thousand Nine Hundred
41 Forty-four Dollars (\$12,092,944), which the County is required to provide a
42 dollar-for-dollar match in the amount of Twelve Million Ninety-two Thousand Nine
43 Hundred Forty-four Dollars (\$12,092,944), for a total project cost of Twenty-four Million
44 One Hundred Eighty-five Thousand Eight Hundred Eighty-eight Dollars (\$24,185,888),

