

PROPOSED

RESOLUTION NO.

1
2 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
3 COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION
4 DEPARTMENT TO SIGN AND SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT
5 OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION ("FTA") FOR
6 FEDERAL ASSISTANCE FOR FEDERAL FISCAL YEAR 2023 PURSUANT TO
7 49 U.S.C. SECTION 5339, BUS AND BUS FACILITIES FORMULA GRANTS, IN THE
8 AMOUNT OF \$3,215,218 UNDER THE FEDERAL TRANSIT ACT; AUTHORIZING THE
9 DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO FURNISH THE FTA WITH
10 ADDITIONAL INFORMATION THAT MAY BE REQUIRED; AUTHORIZING THE
11 COUNTY ADMINISTRATOR TO ACCEPT AN AWARD AND TO SIGN ANY AND ALL
12 DOCUMENTATION THAT MAY BE REQUIRED IN CONNECTION WITH THE GRANT
13 APPLICATION OR AWARD, SUBJECT TO REVIEW AND APPROVAL FOR LEGAL
14 SUFFICIENCY BY THE OFFICE OF THE COUNTY ATTORNEY; AUTHORIZING THE
15 COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY
16 ACTIONS NECESSARY TO IMPLEMENT THE GRANT; AND PROVIDING FOR AN
17 EFFECTIVE DATE.

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19 WHEREAS, the Secretary of the U.S. Department of Transportation, Federal
20 Transit Administration ("FTA") is authorized to make grants for transit projects; and

21 WHEREAS, the FTA allocated Three Million Two Hundred Fifteen Thousand Two
22 Hundred Eighteen Dollars (\$3,215,218) in 49 U.S.C. Section 5339, Bus and Bus Facilities

23 Formula Grant funds to Broward County, Florida, to assist in the purchase of buses and
24 related equipment, as well as the construction of bus-related facilities, NOW,
25 THEREFORE,

26 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
27 BROWARD COUNTY, FLORIDA:

28 Section 1. The Director of the Transportation Department is authorized to sign
29 and submit a grant application to the FTA pursuant to 49 U.S.C. Section 5339 of the
30 Federal Transit Act, for Fiscal Year 2023 Bus and Bus Facilities Formula Grant funds, in
31 the amount of Three Million Two Hundred Fifteen Thousand Two Hundred Eighteen
32 Dollars (\$3,215,218), to be appropriated as follows:

33 APPROPRIATIONS:

34 Replacement/Maintenance Programs for Vehicles:

35 Replacement Buses	\$2,772,050
36 Capital Maintenance.....	\$443,168
37 TOTAL APPROPRIATIONS.....	\$3,215,218

38 Section 2. The Director of the Transportation Department, or designee, is
39 authorized to furnish all information that the FTA may require in connection with the grant
40 application.

41 Section 3. The County Administrator, or designee, is authorized to sign any and
42 all documentation that may be required in connection with the grant application or to
43 accept the grant award, subject to review and approval for legal sufficiency by the Office
44 of the County Attorney.

