

RESOLUTION NO. 2014-____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF THE TRANSIT DIVISION TO SUBMIT A CAPITAL GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR FEDERAL GRANT PROGRAM FUNDS PURSUANT TO 49 U.S.C. SECTION 5310 FOR FISCAL YEAR 2014 IN THE TOTAL GRANT AMOUNT OF SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE TO CREATE A REDUNDANT, CENTRALIZED VIRTUAL DESKTOP (CVD) COMPUTING ENVIRONMENT WITH VMWARE VIEW DESKTOP INFRASTRUCTURE (VDI); AUTHORIZING COUNTY MATCHING FUNDS IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000); AUTHORIZING THE DIRECTOR OF THE TRANSIT DIVISION TO ACCEPT THE GRANT IF IT IS AWARDED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Federal Transit Administration ("FTA") allocates funds to the State of Florida each year for the 49 U.S.C. 5310 Grant Program ("Program"); and

WHEREAS, the Program provides for the enhanced mobility of seniors and individuals with disabilities; and

WHEREAS, FDOT has been designated by the Governor to administer the Program; and

WHEREAS, Broward County has the authority to apply for and accept grant awards made by FDOT and FTA as authorized by Chapter 341, Florida Statutes, and the Federal Transit Administration Act of 1964, as amended; and

WHEREAS, the grant requires that the applicant provide a ten percent (10%) local cash match, NOW, THEREFORE,

1 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
2 BROWARD COUNTY, FLORIDA:

3 Section 1. This Board authorizes the Director of the Transit Division to submit
4 a fiscal year 2014 grant application, supporting documents, and assurances to FDOT
5 for Program funds in the total grant amount of Seven Hundred Thousand Dollars
6 (\$700,000) for the purchase of Computer Hardware and Software to create a redundant,
7 centralized virtual desktop (CVD) computing environment with VMware View Desktop
8 infrastructure (VDI). Broward County shall provide a local cash match in the amount of
9 Seventy Thousand Dollars (\$70,000).

10 Section 2. The Director of the Transit Division is authorized to sign the
11 application and accept a grant award, unless this Resolution is specifically rescinded,
12 and to sign any and all assurances, certification and other documentation which may be
13 required in connection with the grant application and award as approved by the Office of
14 the County Attorney.

15 Section 3. EFFECTIVE DATE.

16 This Resolution shall become effective upon its adoption.

17
18 ADOPTED this _____ day of _____, 20____.

19
20 Approved as to form and legal sufficiency:
Joni Armstrong Coffey, County Attorney

21 By: /s/ Sharon V. Thorsen 06/12/14
22 Sharon V. Thorsen (Date)
23 Senior Assistant County Attorney

24 SVT:dmv
06/12/14
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