

RESOLUTION NO. 2017-

1  
2 A RESOLUTION OF THE BOARD OF COUNTY  
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
4 AUTHORIZING THE MAYOR TO EXECUTE A  
5 TRANSPORTATION REGIONAL INCENTIVE GRANT  
6 AGREEMENT WITH THE FLORIDA DEPARTMENT OF  
7 TRANSPORTATION, DISTRICT 4, IN THE AMOUNT OF TWO  
8 MILLION EIGHT HUNDRED TWENTY-EIGHT THOUSAND TWO  
9 HUNDRED FORTY-NINE DOLLARS (\$2,828,249), WHICH  
10 REQUIRES A MATCH BY BROWARD COUNTY FOR A TOTAL  
11 PROJECT COST OF FIVE MILLION SIX HUNDRED FIFTY-SIX  
12 THOUSAND TWO HUNDRED NINETY-EIGHT DOLLARS  
13 (\$5,656,298) TO PROVIDE CAPITAL FUNDING FOR THE  
14 PURCHASE OF EIGHT (8) HIGH CAPACITY PASSENGER  
15 EXPRESS BUSES; AUTHORIZING THE COUNTY  
16 ADMINISTRATOR TO TAKE NECESSARY ADMINISTRATIVE  
17 AND BUDGETARY ACTIONS; AND PROVIDING FOR AN  
18 EFFECTIVE DATE.

11 WHEREAS, Section 339.2819, Florida Statutes, created the Transportation Regional  
12 Incentive Program ("TRIP") administered by the Florida Department of Transportation  
13 ("FDOT"); and

14 WHEREAS, TRIP provides funds to improve regionally significant transportation  
15 facilities in regional transportation areas; and

16 WHEREAS, FDOT has approved an amount of Two Million Eight Hundred Twenty-  
17 eight Thousand Two Hundred Forty-nine Dollars (\$2,828,249) for Fiscal Year 2017-2018  
18 TRIP capital funds for the purchase of eight (8) high capacity passenger express buses;  
19 and

20 WHEREAS, Broward County is required to match the FDOT funding; and

21 WHEREAS, a TRIP grant agreement must be approved by the Board of County  
22 Commissioners of Broward County, Florida, NOW, THEREFORE,

23  
24

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

3  
4 Section 1. The Board of County Commissioners of Broward County, Florida,  
5 ("Board") authorizes its Mayor to execute a TRIP grant agreement with FDOT, District 4, in  
6 substantially the form attached as Exhibit 1, in the amount of Two Million Eight Hundred  
7 Twenty-eight Thousand Two Hundred Forty-nine Dollars (\$2,828,249), granted under  
8 Financial Management No. 436418-1-94-01, to provide funding for the purchase of eight (8)  
9 high capacity passenger express buses, which, along with Broward County's matching  
10 funds, totals Five Million Six Hundred Fifty-six Thousand Four Hundred Ninety-eight Dollars  
11 (\$5,656,498).

12 Section 2. The Board authorizes the County Administrator to take all necessary  
13 administrative and budgetary actions to implement the TRIP grant agreement.

14 Section 3. EFFECTIVE DATE.

15 This Resolution shall become effective upon adoption.

16  
17 ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

18  
19 Approved as to form and legal sufficiency:  
20 Joni Armstrong Coffey, County Attorney

21 By /s/ Angela J. Wallace 05/25/17  
22 Angela J. Wallace (date)  
Deputy County Attorney

23 AJW:hb  
05/25/17  
24 ResoTRIP Grant \$5,656,498 (FY2017-18)  
17-008.00  
17-114.00