

RESOLUTION NO. 2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT 4, IN THE AMOUNT OF SEVEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$7,800,000), TO PROVIDE FUNDING FOR INFRASTRUCTURE ASSOCIATED WITH OPERATING THE INTERSTATE 95 EXPRESS BUS SERVICE; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 341, Florida Statutes, the Florida Department of Transportation ("FDOT") provides capital funding for infrastructure associated with public transit and intercity bus service programs; and

WHEREAS, Broward County is a recipient of such funds; and

WHEREAS, FDOT has approved Seven Million Eight Hundred Thousand Dollars (\$7,800,000) in funding for infrastructure associated with operating the Interstate 95 Express Bus Service; and

WHEREAS, the Joint Participation Agreement ("JPA") must be approved by the Board of County Commissioners of Broward County, Florida, NOW, THEREFORE,

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

1 Section 1. The Board of County Commissioners of Broward County, Florida  
 2 ("Board"), hereby approves and authorizes the Mayor to execute a JPA with FDOT, District  
 3 4, in substantially the form attached as Exhibit 1, to provide funding for infrastructure  
 4 associated with operating the Interstate 95 Express Bus Service in the amount of Seven  
 5 Million Eight Hundred Thousand Dollars (\$7,800,000) granted under Financial Project No.  
 6 437282-1-94-01.

7 Section 2. The Board authorizes the County Administrator to take all necessary  
 8 administrative and budgetary actions to implement the JPA, including signing any  
 9 necessary time extensions.

10 Section 3. EFFECTIVE DATE.

11 This Resolution shall become effective upon adoption.

12  
 13 ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

14 Approved as to form and legal sufficiency:  
 15 Joni Armstrong Coffey, County Attorney

16  
 17 By /s/ Angela J. Wallace 05/25/17  
 18 Angela J. Wallace (date)  
 19 Deputy County Attorney

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 21  
 22 AJW:hb  
 23 05/25/17  
 24 Reso 95 Express Capital JPA \$7,800,000(FY2017-18)  
 17-008.00  
 17-114.00