

RESOLUTION NO. 2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), DISTRICT 4, TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF ONE MILLION SEVEN HUNDRED FORTY-EIGHT THOUSAND THREE HUNDRED NINETY-TWO DOLLARS (\$1,748,392) FOR THE INTERSTATE 95 (I-95) EXPRESS BUS SERVICE AND TO INCLUDE FDOT AS THE LIEN HOLDER FOR CAPITAL PURCHASES ASSOCIATED WITH OPERATING THE I-95 EXPRESS BUS SERVICE; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 341.041, Florida Statutes, the Florida Department of Transportation ("FDOT") provides technical and financial assistance for intercity bus service; and

WHEREAS, on December 1, 2016, Broward County and FDOT entered into a Joint Participation Agreement ("JPA") in the amount of Two Million Eight Hundred Forty-three Thousand Two Hundred Six Dollars (\$2,843,206) for Fiscal Year 2016-2017 capital funding for the Interstate 95 Express Bus Service; and

WHEREAS, FDOT has authorized One Million Seven Hundred Forty-eight Thousand Three Hundred Ninety-two Dollars (\$1,748,392) in additional FY 2017-2018 funding to supplement the Two Million Eight Hundred Forty-three Thousand Two Hundred Six Dollars (\$2,843,206) previously granted under Financial Project Number

1 423393-2-94-01 for a total of Four Million Five Hundred Ninety-one Thousand Five
2 Hundred Ninety-eight Dollars (\$4,591,598) in funding for the project; and

3 WHEREAS, FDOT has required Broward County include a provision in the
4 Supplemental Joint Participation Agreement ("SJPA") which requires FDOT to be listed
5 as the lien holder for any capital purchases in which FDOT contributes fifty percent
6 (50%) or more to the actual purchase price; and

7 WHEREAS, the SJPA must be approved by the Board of County Commissioners
8 of Broward County, Florida, NOW, THEREFORE,

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

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13 Section 1. The Board of County Commissioners of Broward County, Florida
14 (Board), hereby approves and authorizes the Mayor to execute an SJPA with FDOT,
15 District 4, in substantially the form attached as Exhibit 1, in the amount of One Million
16 Seven Hundred Forty-eight Thousand Three Hundred Ninety-two Dollars (\$1,748,392)
17 in additional funding granted under Financial Project No. 423393-2-94-01, to provide
18 capital funding for the Interstate 95 (I-95) Express Bus Service, which requires FDOT to
19 be listed as the lien holder for any capital purchases, associated with operating the I-95
20 Express Bus Service, for which FDOT contributes fifty percent (50%) or more to the
21 actual purchase price.

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23 Section 2. The Board authorizes the County Administrator to take all
24 necessary administrative and budgetary actions to implement the SJPA.

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Section 3. EFFECTIVE DATE.

This Resolution shall become effective upon adoption.

ADOPTED this _____ day of _____, 2017.

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

By /s/ Angela J. Wallace 05/24/17
Angela J. Wallace (date)
Deputy County Attorney

AJW:hb
05/24/17
Reso 95Express Capital 1st SJP \$2,843,206(FY2016-17)
17-008.00
17-114.00