

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, DISTRICT 4, IN THE AMOUNT OF TWO MILLION FOUR HUNDRED THIRTY-FOUR THOUSAND FOUR HUNDRED SEVENTY-SIX DOLLARS (\$2,434,476), TO PROVIDE ADDITIONAL FUNDING FOR OPERATIONS AND MAINTENANCE OF INTERSTATE 595 EXPRESS BUS SERVICE; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 341.051, Florida Statutes, the Florida Department of Transportation ("FDOT") provides funding for public transit and intercity bus service programs; and

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

WHEREAS, on September 10, 2015, Broward County and FDOT entered into a Joint Participation Agreement ("JPA") to provide funding for the operation and maintenance of Interstate 595 Express Bus Service for Fiscal Year ("FY") 2015-2016; and

WHEREAS, on December 1, 2016, Broward County and FDOT entered into a Supplemental Joint Participation Agreement ("SJPA") to provide additional funding for the operation and maintenance of Interstate 595 Express Bus Service for FY 2016-2017; and

1           WHEREAS, FDOT has authorized Two Million Four Hundred Thirty-four  
2 Thousand Four Hundred Seventy-six Dollars (\$2,434,476) in additional funding for FY  
3 2017-2018 to supplement the Four Million Six Hundred Fifty-eight Thousand Two  
4 Hundred Ninety-six Dollars (\$4,658,296) previously granted under Financial Project  
5 Number 423976-4-84-1 for a total of Seven Million Ninety-two Thousand Seven  
6 Hundred Seventy-two Dollars (\$7,092,772) in funding for the operation and  
7 maintenance of Interstate 595 Express Bus Service; and

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

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

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14           Section 1. The Board of County Commissioners of Broward County, Florida,  
15 ("Board"), hereby approves and authorizes the Mayor to execute an SJPA with FDOT,  
16 District 4, in substantially the form attached as Exhibit 1, in the amount of Two Million Four  
17 Hundred Thirty-four Thousand Four Hundred Seventy-six Dollars (\$2,434,476) in  
18 additional funding granted under Financial Project Number 423976-4-84-01, to provide  
19 funding for operations and maintenance of Interstate 595 Express Bus Service.

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21           Section 2. The Board authorizes the County Administrator to take all necessary  
22 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      05/25/17  
Angela J. Wallace      (Date)  
Deputy County Attorney

AJW:hb  
05/25/17  
Reso 595Express O&M 2nd SJPA \$2,434,476(FY2017-18)  
17-008.00  
17-114.00