

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 THREE MILLION THREE HUNDRED FIFTY-EIGHT THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS (\$3,358,995), TO PROVIDE ADDITIONAL FUNDING FOR OPERATIONS AND MAINTENANCE OF INTERSTATE 95 EXPRESS BUS SERVICE; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 341.053, Florida Statutes, created the Intermodal Development Program administered by the Florida Department of Transportation ("FDOT"); and

WHEREAS, the Intermodal Development Program provides major capital investments for the construction of intermodal or multimodal terminals and to otherwise facilitate the intermodal or multimodal movement of people and goods; and

WHEREAS, Broward County is a recipient of Intermodal Development Program 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 95 Express Bus Service for Fiscal Year (FY) 2015-16; and

WHEREAS, on August 29, 2016, Broward County and FDOT entered into a Supplemental Joint Participation Agreement ("SJPA") to provide additional funding for

1 the operation and maintenance of Interstate 95 Express Bus Service for FY 2016-17;
2 and

3 WHEREAS, FDOT has authorized Three Million Three Hundred Fifty-eight
4 Thousand Nine Hundred Ninety-five Dollars (\$3,358,995) in additional funding for
5 FY 2017-18 to supplement the Five Million Four Hundred Twenty-two Thousand Seven
6 Hundred Thirty-nine Dollars (\$5,422,739) previously granted under Financial Project
7 Numbers 424219-2-84-01 and 424219-3-84-01 for a total of Eight Million Seven
8 Hundred Eighty-one Thousand Seven Hundred Thirty-four Dollars (\$8,781,734) in
9 funding for the project; and

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

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

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16 Section 1. The Board of County Commissioners of Broward County, Florida
17 (Board), hereby approves and authorizes the Mayor to execute an SJPA with FDOT,
18 District 4, in substantially the form attached as Exhibit 1, in the amount of Three Million
19 Three Hundred Fifty-eight Thousand Nine Hundred Ninety-five Dollars (\$3,358,995)
20 granted under Financial Project Numbers 424219-2-84-01 and 424219-3-84-01, to
21 provide FY 2017-18 funding for operations and maintenance of Interstate 95 Express
22 Bus Service.

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 05/25/17
Angela J. Wallace (Date)
Deputy County Attorney

AJW:hb
05/25/17
Reso 95Express O&M 2nd SJPA \$3,358,995(FY2017-18)
17-008.00
17-114.00