

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 INCLUDE FDOT AS THE LIEN HOLDER FOR CAPITAL PURCHASES ASSOCIATED WITH OPERATING THE I-75 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 November 24, 2015, Broward County and FDOT entered into a Joint Participation Agreement ("JPA") to provide Four Million Ninety Thousand Dollars (\$4,090,000) in funding for infrastructure associated with operating the I-75 Express Bus Service; and

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

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

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

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4 Section 1. The Board of County Commissioners of Broward County, Florida
5 (Board), hereby approves and authorizes the Mayor to execute an SJPA with FDOT,
6 District 4, in substantially the form attached as Exhibit 1, which requires FDOT to be listed
7 as the lien holder for any capital purchases, associated with operating the I-75 Express
8 Bus Service, for which FDOT contributes fifty percent (50%) or more to the actual
9 purchase price.

10 Section 2. The Board authorizes the County Administrator to take all necessary
11 administrative and budgetary actions to implement the SJPA, including signing any
12 necessary time extensions.

13 Section 3. EFFECTIVE DATE.
14 This Resolution shall become effective upon adoption.

15
16 ADOPTED this _____ day of _____, 2017.

17
18 Approved as to form and legal sufficiency:
19 Joni Armstrong Coffey, County Attorney

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

23 AJW:hb
24 05/24/17
Reso 75 Express 1st SJPA \$4,090,000(FY2015-16)
17-008.00
17-114.00