

RESOLUTION NO. 2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL ASSISTANCE FOR FEDERAL FISCAL YEAR 2017 WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) PURSUANT TO 49 U.S.C. SECTION 5307, IN THE AMOUNT OF TWENTY-FIVE MILLION SIXTY-TWO THOUSAND EIGHT HUNDRED EIGHTY-ONE DOLLARS (\$25,062,881); AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO FURNISH FTA WITH ANY ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Secretary of Transportation for the U.S. Department of Transportation is authorized to make grants for transit projects, NOW, THEREFORE,

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

Section 1. The Board of County Commissioners of Broward County, Florida, authorizes the filing of a grant application with the U.S. Department of Transportation to aid in the financing of capital assistance projects in the amount of Twenty-five Million Sixty-two Thousand Eight Hundred Eighty-one Dollars (\$25,062,881).

APPROPRIATIONS:

Replacement/Maintenance Programs for Vehicles:

Replacement Buses .....	\$10,739,058
Paratransit Buses.....	\$145,440
Replacement /New Vehicles .....	\$186,000
Capital and Preventative Maintenance.....	\$4,934,711

1	Tire Leasing .....	\$1,860,290
2	Infrastructure Improvement/Maintenance Programs:	
3	ADA Bus Stop & Facility Improvements .....	\$1,925,000
4	Information Technology-Related Programs:	
5	CAD/AVL System Maintenance Support .....	\$160,000
6	AssetWorks Fleet Anywhere Suites Upgrade.....	\$416,050
7	Hardware and Software.....	\$1,938,250
8	Security-Related Programs:	
9	Maintenance/Replacement Campus Surveillance Security .....	\$375,610
10	Maintenance – Vehicle Surveillance System.....	\$265,200
11	Miscellaneous Items:	
12	Capital Costs of Contracting.....	\$79,772
13	IT Administrative Costs .....	\$800,000
14	Third Party Project Management.....	\$220,000
15	Planning Studies .....	\$600,000
16	Transit Asset Management Plan .....	\$400,000
17	Replacement Furniture.....	\$17,500
18	TOTAL APPROPRIATIONS.....	\$25,062,881

19           Section 2. The Director of the Transportation Department, or designee, is  
20 hereby authorized to furnish all information that the U.S. Department of Transportation  
21 may require in connection with the application for the project.

22           Section 3. The Board authorizes the County Administrator to take all  
23 necessary administrative and budgetary actions to implement the grant.

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Section 4. 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                      09/06/17  
Angela J. Wallace                      (date)  
Deputy County Attorney

AJW/hb  
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