

RESOLUTION NO. 2017-

1
2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 AUTHORIZING THE MAYOR TO EXECUTE A
5 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
6 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION,
7 DISTRICT 4, IN THE AMOUNT OF NINE MILLION ONE
8 HUNDRED SIXTY-ONE THOUSAND THIRTY-THREE
9 DOLLARS (\$9,161,033), WHICH REQUIRES A MATCH BY
10 BROWARD COUNTY TO PROVIDE FUNDING FOR
11 ASSISTANCE TO BROWARD COUNTY FOR PUBLIC
12 TRANSPORTATION OPERATING COSTS; AUTHORIZING THE
13 COUNTY ADMINISTRATOR TO TAKE NECESSARY
14 ADMINISTRATIVE AND BUDGETARY ACTIONS; AND
15 PROVIDING FOR AN EFFECTIVE DATE.

16 WHEREAS, Section 341.052, Florida Statutes, created the public transit block
17 grant program administered by the Florida Department of Transportation (FDOT); and

18 WHEREAS, the public transit block grant program provides funding to public
19 transit providers to assist with operating costs incident to the provision of public transit
20 services; and

21 WHEREAS, Broward County is a recipient of public transit block grant funds; and

22 WHEREAS, on December 29, 2014, Broward County and FDOT entered into a
23 Joint Participation Agreement (JPA) for Financial Project No. 407186-2-84-01, to
24 provide funding for operating assistance for Broward County's urbanized area public
transportation system in the amount of Eight Million Eight Hundred Seventy-two
Thousand Two Hundred Fifty-one Dollars (\$8,872,251), which Broward County agreed
to match, for a total of Seventeen Million Seven Hundred Forty-four Thousand Five
Hundred Two Dollars (\$17,744,502); and

1 WHEREAS, based upon the Broward County Transit Development Plan 2016-
2 2025 Annual Update, FDOT approved Nine Million Six Thousand Four Hundred Eighty-
3 one Dollars (\$9,006,481) in additional funding in Fiscal Year 2016 public transit block
4 grant funds for Broward County Transit operating expenses which the County matched
5 for a total of Eighteen Million Twelve Thousand Nine Hundred Sixty-two Dollars
6 (\$18,012,962), for an overall total of Thirty-five Million Seven Hundred Fifty-seven
7 Thousand Four Hundred Sixty-four Dollars (\$35,757,464); and

8 WHEREAS, based upon the Broward County Transit Development Plan 2016-
9 2025 Annual Update, FDOT approved Nine Million Two Thousand Three Hundred
10 Forty-eight Dollars (\$9,002,348) in additional funding in Fiscal Year 2017 public transit
11 block grant funds for Broward County Transit operating expenses which the County
12 matched for a total of Eighteen Million Four Thousand Six Hundred Ninety-six Dollars
13 (\$18,004,696), for an overall total of Fifty-three Million Seven Hundred Sixty-two
14 Thousand One Hundred Sixty Dollars (\$53,762,160); and

15 WHEREAS, based upon the Broward County Transit Development Plan 2017-
16 2026 Annual Update, FDOT has approved additional funding in the amount of Nine
17 Million One Hundred Sixty-one Thousand Thirty-three Dollars (\$9,161,033), which the
18 County is required to match for a total of Eighteen Million Three Hundred Twenty-two
19 Thousand Sixty-six Dollars (\$18,322,066) in Fiscal Year 2018 public transit block grant
20 funds for Broward County Transit operating expenses; and

21 WHEREAS, the JPA must be approved by the transit agency's governing body,
22 NOW, THEREFORE,

23

24

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

3
4 Section 1. The Board of County Commissioners of Broward County, Florida,
5 (Board) authorizes its Mayor to execute the Supplemental Joint Participation Agreement
6 (SJPA) with FDOT, District 4, in substantially the form attached as Exhibit 1, in the
7 amount of Nine Million One Hundred Sixty-one Thousand Thirty-three Dollars
8 (\$9,161,033), granted under Financial Project No. 407186-2-84-01, to provide additional
9 funding for public transportation operating expenses, which, along with the previous
10 funding referenced in this Resolution's recitals, totals Seventy-two Million Eighty-four
11 Thousand Two Hundred Twenty-six Dollars (\$72,084,226) for the project.

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

14 Section 3. EFFECTIVE DATE.

15 This Resolution shall become effective upon adoption.

16
17 ADOPTED this day of , 2017.

18 Approved as to form and legal sufficiency:
19 Andrew J. Meyers, County Attorney

20 By /s/ Angela J. Wallace 10/19/17
21 Angela J. Wallace (date)
22 Deputy County Attorney

23 AJW:hb
10/19/17
24 Reso-TDP BlockGrant 3rd SJPA \$9,161,033 (2017-2018)
17-008.00
17-114.00