

1 RESOLUTION NO. 2018-

2 A RESOLUTION OF THE BOARD OF COUNTY  
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
4 AUTHORIZING THE DIRECTOR OF THE BROWARD  
5 COUNTY TRANSPORTATION DEPARTMENT TO SUBMIT A  
6 GRANT APPLICATION TO THE FEDERAL TRANSIT  
7 ADMINISTRATION FOR FEDERAL GRANT PROGRAM  
8 FUNDS PURSUANT TO 49 U.S.C. SECTION 5339(C), FOR  
9 LOW OR NO EMISSIONS COMPETITIVE FEDERAL GRANT  
10 PROGRAM FUNDS IN THE AMOUNT OF ONE MILLION  
11 DOLLARS (\$1,000,000); AUTHORIZING THE COUNTY  
12 ADMINISTRATOR TO TAKE ANY NECESSARY  
13 ADMINISTRATIVE OR BUDGETARY ACTIONS TO ACCEPT  
14 THE GRANT FUNDING IF IT IS AWARDED; AND PROVIDING  
15 FOR AN EFFECTIVE DATE.

16 WHEREAS, pursuant to 49 U.S.C. Section 5339(c), the Federal Transit  
17 Administration ("FTA") allocates funds for the Low or No Emissions Grant Program  
18 ("Program"); and

19 WHEREAS, the Program provides funding toward the purchase of electric over-  
20 the-road buses; and

21 WHEREAS, Broward County has the authority to apply for and accept grant  
22 awards made by the FTA as authorized by the Federal Transit Administration Act of  
23 1964, NOW, THEREFORE,

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

Section 1. The Director of the Broward County Transportation Department is  
authorized to sign the application to the Federal Transit Administration for federal grant

1 program funds in the amount of One Million Dollars (\$1,000,000) pursuant to 49 C.F.R.  
2 Section 5339(c) to purchase electric over-the-road buses.

3 Section 2. The County Administrator is authorized to accept a grant award,  
4 unless this Resolution is specifically rescinded, and to sign any and all documentation  
5 approved by the Office of the County Attorney that may be required in connection with  
6 the grant application and award.

7 Section 3. EFFECTIVE DATE.

8 This Resolution shall become effective upon adoption.

9

10 ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

11

12

13

14

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

16

17 By /s/ Angela J. Wallace 12/18/17  
18 Angela J. Wallace (date)  
19 Deputy County Attorney

20

21

22 AJW:hb  
12/18/17  
23 ResoFTA5339(c) 2017 (\$1,000,000)  
18-008.00  
24 18-114.00