

1 RESOLUTION NO. 2018-

2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 AUTHORIZING THE MAYOR TO EXECUTE A LOCAL
5 FUNDING AGREEMENT AND ALL SUPPORTING
6 AGREEMENTS WITH THE FLORIDA DEPARTMENT OF
7 TRANSPORTATION ("FDOT"), DISTRICT 4, WHEREIN
8 FDOT SHALL CONTRIBUTE SIX HUNDRED FORTY
9 THOUSAND THREE HUNDRED NINETY-SIX DOLLARS
10 (\$640,396) AND THE COUNTY SHALL CONTRIBUTE SIX
11 MILLION SEVEN HUNDRED SEVEN THOUSAND TWO
12 HUNDRED FOUR DOLLARS (\$6,707,204) TO FUND THE
13 CONSTRUCTION COSTS FOR THE MIRAMAR PARK AND
14 RIDE FACILITY; AUTHORIZING THE COUNTY
15 ADMINISTRATOR TO TAKE ALL NECESSARY
16 ADMINISTRATIVE AND BUDGETARY ACTIONS; AND
17 PROVIDING FOR AN EFFECTIVE DATE.

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

21 WHEREAS, the Intermodal Development Program provides major capital
22 investments for the construction of intermodal or multimodal terminals that facilitate the
23 movement of people and goods; and

24 WHEREAS, FDOT has designed and agreed to construct parking spaces,
walkways, ramps, and crosswalks, to install vehicle and pedestrian lighting, drainage,
pavement markings, and signs, and to install landscaping for the Miramar Park and
Ride facility (the "Project"); and

WHEREAS, FDOT has approved Six Hundred Forty Thousand Three Hundred
Ninety-six Dollars (\$640,396) in Fiscal Year 2019/2020 Intermodal Development
Program funds for its contribution toward the costs of the Project; and

1 WHEREAS, FDOT has, at its own expense, designed the Project, and will pay
2 Eight Hundred Fifty-nine Thousand Six Hundred Three Dollars (\$859,603) for
3 Construction Engineering and Inspection ("CEI") services for the Project; and

4 WHEREAS, Broward County shall pay Six Million Seven Hundred Seven
5 Thousand Two Hundred Four Dollars (\$6,707,204) for its share of the costs for the
6 construction of the Project; and

7 WHEREAS, FDOT requires a resolution by the transit agency's governing body
8 committing its funding in exchange for FDOT's participation in the Project, NOW,
9 THEREFORE,

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

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14 Section 1. The Board of County Commissioners of Broward County, Florida,
15 authorizes its Mayor to execute the Locally Funded Agreement ("LFA") in substantially
16 the form attached as Exhibit 1, providing for the County's monetary contribution to the
17 Project in the amount of Six Million Seven Hundred Seven Thousand Two Hundred
18 Four Dollars (\$6,707,204) toward the total amount of construction costs for the Project
19 of Seven Million Three Hundred Forty-seven Thousand Six Hundred Dollars
20 (\$7,347,600), the Three Party Escrow Agreement in substantially the form attached as
21 Exhibit 2, and the Maintenance Memorandum of Agreement in substantially the form
22 attached as Exhibit 3, delineating maintenance responsibilities for the Project site.

23 Section 2. The County Administrator is authorized to take all necessary
24 administrative and budgetary actions to implement this LFA and to facilitate this Project.

1 Section 3. EFFECTIVE DATE.

2 This Resolution shall become effective upon adoption.

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4 ADOPTED this day of , 2018.

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

9
10 By /s/ Maya A. Moore 03/06/18
11 Maya A. Moore (date)
Assistant County Attorney

12 By /s/ Angela F. Benjamin 03/06/18
13 Angela F. Benjamin (date)
14 Senior Assistant County Attorney

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22 MAM/hb
23 03/06/18
Miramar Park and Ride Reso.doc
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