1 **RESOLUTION NO. 2018-**2 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD FLORIDA. COUNTY, 3 AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO SUBMIT A GRANT APPLICATION AND 4 ANY ADDITIONAL INFORMATION THAT MAY BE REQUIRED TO THE UNITED STATES DEPARTMENT OF HOMELAND 5 **EMERGENCY** SECURITY, **FEDERAL MANAGEMENT** AGENCY, FOR FISCAL YEAR 2017 TRANSIT SECURITY GRANT FUNDS IN THE AMOUNT OF FIVE HUNDRED 6 THOUSAND NINE HUNDRED FORTY-NINE NINETY-SIX 7 **DOLLARS** (\$596,949); **AUTHORIZING** THE COUNTY ADMINISTRATOR TO ACCEPT THE GRANT AWARD, TAKE NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS, 8 AND TO SIGN ANY AND ALL DOCUMENTATION APPROVED 9 BY THE OFFICE OF THE COUNTY ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE. 10 11 WHEREAS, the United States Department of Homeland Security, Federal 12 13 Emergency Management Agency ("FEMA"), allocates grant funds for the Transit Security 14 Grant Program ("Program"); and 15 WHEREAS, the Program provides funding to upgrade and sustain existing 16 capabilities for on-board bus surveillance systems; and 17 WHEREAS, Broward County has the authority to apply for and accept grant 18 awards made by FEMA, as authorized by the United States Department of Homeland 19 Security, NOW, THEREFORE, 20 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 21 22 BROWARD COUNTY, FLORIDA: 23 24

1 The Director of the Transportation Department is authorized to sign Section 1. 2 the application to the United States Department of Homeland Security, Federal Emergency Management Agency, for transit security grant funds in the amount of Five 3 Hundred Ninety-six Thousand Nine Hundred Forty-nine Dollars (\$596,949) to cover costs 4 related to upgrade and sustain existing capabilities for on-board bus surveillance 5 6 systems. 7 Section 2. The County Administrator is authorized to accept the grant award, take necessary administrative and budgetary actions, and to sign any and all documentation approved by the Office of the County Attorney that may be required in 9 connection with the grant application and award. 10 11 Section 3. EFFECTIVE DATE. 12 This Resolution shall become effective upon adoption. 13 ADOPTED this 14 day of . 2018. 15 16 17 Approved as to form and legal sufficiency: 18 Andrew J. Meyers, County Attorney 19 20 By /s/ Angela J. Wallace 02/12/18 Angela J. Wallace (date) 21 **Deputy County Attorney** 22 AJW/hb 02/12/18 23 ResoFEMA Transit Security 2017.doc 18-008.00 24 18-114.00