

RESOLUTION NO. 2018-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), DISTRICT 4, TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF ONE MILLION SEVEN HUNDRED FORTY-EIGHT THOUSAND THREE HUNDRED NINETY-TWO DOLLARS (\$1,748,392) FOR THE INTERSTATE 95 (I-95) EXPRESS BUS SERVICE AND FOR CAPITAL PURCHASES ASSOCIATED WITH OPERATING THE I-95 EXPRESS BUS SERVICE; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 341.041, Florida Statutes, the Florida Department of Transportation ("FDOT") provides technical and financial assistance for intercity bus service; and

WHEREAS, on December 1, 2016, Broward County and FDOT entered into a Joint Participation Agreement ("JPA") in the amount of Two Million Eight Hundred Forty-three Thousand Two Hundred Six Dollars (\$2,843,206) for Fiscal Year 2016-2017 capital funding for the Interstate 95 Express Bus Service; and

WHEREAS, on July 28, 2017, Broward County and FDOT entered into a Supplemental Joint Participation Agreement ("SJPA") in the amount of One Million Seven Hundred Forty-eight Thousand Three Hundred Ninety-two Dollars (\$1,748,392) for FY 2017-2018 capital funding for the Interstate 95 Express Bus Service; and

WHEREAS, FDOT has authorized One Million Seven Hundred Forty-eight Thousand Three Hundred Ninety-two Dollars (\$1,748,392) in FY 2018-2019 funding to

1 supplement the Four Million Five Hundred Ninety-one Thousand Five Hundred Ninety-
2 eight Dollars (\$4,591,598) previously granted under Financial Project Number 423393-
3 2-94-01 for a total of Six Million Three Hundred Thirty-nine Thousand Nine Hundred
4 Ninety Dollars (\$6,339,990) in funding for the project; and

5 WHEREAS, the SJPA includes a provision that requires FDOT to be listed as the
6 lien holder for any capital purchases in which FDOT contributes fifty percent (50%) or
7 more to the actual purchase price; and

8 WHEREAS, the SJPA must be approved by the Board of County Commissioners
9 of Broward County, Florida, NOW, 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 (Board), hereby approves and authorizes the Mayor to execute an SJPA with FDOT,
16 District 4, in substantially the form attached as Exhibit 1, in the amount of One Million
17 Seven Hundred Forty-eight Thousand Three Hundred Ninety-two Dollars (\$1,748,392)
18 to provide capital funding in FY 2018-2019 for the Interstate 95 (I-95) Express Bus
19 Service, under Financial Project No. 423393-2-94-01, which requires FDOT to be listed
20 as the lien holder for any capital purchases, associated with operating the I-95 Express
21 Bus Service, for which FDOT contributes fifty percent (50%) or more to the actual
22 purchase price.

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

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4 Section 3. EFFECTIVE DATE.

5 This Resolution shall become effective upon adoption.

6 ADOPTED this _____ day of _____, 2018.
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10 Approved as to form and legal sufficiency:
11 Andrew J. Meyers, County Attorney

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13 By /s/ Angela J. Wallace 05/11/18
14 Angela J. Wallace (date)
15 Deputy County Attorney
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22 AJW:hb
23 05/11/18
24 Reso 95Express Capital 2nd SJPA \$2,843,206(FY2018-19)
16-008.00
16-114.00