

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, DISTRICT 4, IN THE AMOUNT OF TWO MILLION FIVE HUNDRED SEVEN THOUSAND FIVE HUNDRED TEN DOLLARS (\$2,507,510), TO PROVIDE ADDITIONAL FUNDING FOR THE OPERATION AND MAINTENANCE OF INTERSTATE 595 EXPRESS BUS SERVICE; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 341.051, Florida Statutes, the Florida Department of Transportation ("FDOT") provides funding for public transit and intercity bus service programs; and

WHEREAS, Broward County is a recipient of such funds; and

WHEREAS, on September 10, 2015, Broward County and FDOT entered into a Joint Participation Agreement ("JPA") to provide funding for the operation and maintenance of Interstate 595 Express Bus Service for Fiscal Year ("FY") 2015-2016; and

WHEREAS, on December 1, 2016, and July 28, 2017, respectively, Broward County and FDOT entered into Supplemental Joint Participation Agreements ("SJPA's") for FDOT to provide additional funding for the operation and maintenance of Interstate 595 Express Bus Service for FY 2016-2017 and FY2018-2018; and

1 WHEREAS, FDOT has authorized Two Million Five Hundred Seven Thousand
2 Five Hundred Ten Dollars (\$2,507,510) in additional funding for FY 2018-2019 to
3 supplement the Seven Million Ninety-two Thousand Seven Hundred Seventy-two
4 Dollars (\$7,092,772) previously granted under Financial Project Number 423976-4-84-1
5 for a total of Nine Million Six Hundred Thousand Two Hundred Eighty-two Dollars
6 (\$9,600,282) in funding for the operation and maintenance of Interstate 595 Express
7 Bus Service; and

8 WHEREAS, an 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 Two Million
17 Five Hundred Seven Thousand Five Hundred Ten Dollars (\$2,507,510) in additional
18 funding granted under Financial Project Number 423976-4-84-01, to provide funding for
19 the operation and maintenance of Interstate 595 Express Bus Service.
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21 Section 2. The Board authorizes the County Administrator to take all
22 necessary administrative and budgetary actions to implement the SJPA.
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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 By /s/ Angela J. Wallace 05/07/18
10 Angela J. Wallace (Date)
11 Deputy County Attorney

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23 AJW:hb
24 05/07/18
 Reso 595Express O&M 3rd SJPA \$2,507,510(FY2018-19)
 15-114.00