1 **RESOLUTION NO. 2018-**2 RESOLUTION THE BOARD OF COUNTY OF 3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA. AUTHORIZING THE MAYOR TO EXECUTE JOINT 4 PARTICIPATION AGREEMENT WITH THE **FLORIDA** DEPARTMENT OF TRANSPORTATION, DISTRICT 4, IN 5 AMOUNT OF ONE HUNDRED **EIGHTY-TWO** THOUSAND EIGHTY-EIGHT **DOLLARS** (\$182,088), 6 PROVIDE FUNDING FOR LEASES AND OTHER COSTS ASSOCIATED WITH PARK AND RIDES FOR THE I-95 7 EXPRESS BUS SERVICE: AUTHORIZING THE COUNTY ADMINISTRATOR NECESSARY TAKE 8 ADMINISTRATIVE AND BUDGETARY ACTIONS: AND PROVIDING FOR AN EFFECTIVE DATE. 9 10 WHEREAS, pursuant to Chapter 341, Florida Statutes, the Florida Department of Transportation ("FDOT") provides funding for bus service programs; 11 12 WHEREAS, Broward County is a recipient of such funds; 13 WHEREAS, FDOT has approved One Hundred Eighty-two Thousand 14 Eighty-eight Dollars (\$182,088) in funding for leases, lot enhancements, signage, 15 shelters, stops, and other costs associated with park and rides, for the I-95 Express bus 16 service for Fiscal Year (FY) 2018-19; and 17 WHEREAS, the Joint Participation Agreement ("JPA") must be approved by the 18 Board of County Commissioners of Broward County, Florida, NOW, THEREFORE, 19 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 20 21 BROWARD COUNTY, FLORIDA: 22 23 Section 1. The Board of County Commissioners of Broward County, Florida 24 ("Board"), hereby approves and authorizes the Mayor to execute a JPA with FDOT,

| 1 | District 4, in substantially the form attached as Exhibit 1, for FDOT to provide One |
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| 2 | Hundred Eighty-two Thousand Eighty-eight Dollars (\$182,088) in funding for leases, lot |
| 3 | enhancements, signage, shelters, stops, and other costs associated with park and |
| 4 | rides, for the I-95 Express bus service granted under Financial Project |
| 5 | No. 442692-1-94-01. |
| 6 | Section 2. The Board authorizes the County Administrator to take all |
| 7 | necessary administrative and budgetary actions to implement the JPA, including signing |
| 8 | any necessary time extensions. |
| 9 | Section 3. <u>Effective Date</u> . |
| 10 | This Resolution is effective upon adoption. |
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| 12 | ADOPTED this day of, 2018. |
| 13 | Approved as to form and logal sufficiency: |
| 14 | Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney |
| 15 | |
| 16 | By <u>/s/ Angela J. Wallace 08/23/18</u> Angela J. Wallace (date) |
| 17 | Deputy County Attorney |
| 18 | |
| 19 | |
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| 21 | |
| 22 | AJW:hb 08/23/18 |
| 23 | Reso 95 Express Park&Ride Lease Funding JPA \$182,088(FY2018-19) 18-008.00 |
| 24 | 18-114.00 |