

1 RESOLUTION NO. 2018-

2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION
5 DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE
6 FEDERAL TRANSIT ADMINISTRATION PURSUANT TO
7 49 U.S.C. SECTION 5339 (C), FOR LOW OR NO
8 EMISSIONS COMPETITIVE FEDERAL GRANT PROGRAM
9 FUNDS IN THE AMOUNT OF TWO MILLION TWO HUNDRED
10 TWENTY-FIVE THOUSAND DOLLARS (\$2,225,000);
11 AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT
12 THE GRANT FUNDING, IF IT IS AWARDED; AND PROVIDING
13 FOR AN EFFECTIVE DATE.

14 WHEREAS, pursuant to 49 U.S.C. Section 5339 (c), the Federal Transit
15 Administration ("FTA") allocates funds for the Low or No Emissions Grant Program
16 ("Program");

17 WHEREAS, the Program provides funding toward the purchase of battery electric
18 buses and supporting solar powered charging infrastructure; and

19 WHEREAS, Broward County has the authority to apply for and accept grant
20 awards made by the FTA as authorized by the Federal Transit Administration Act of
21 1964, NOW, THEREFORE,

22 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
23 BROWARD COUNTY, FLORIDA:

24 Section 1. The Board of County Commissioners of Broward County, Florida,
hereby authorizes the Director of the Transportation Department to sign the application
to the Federal Transit Administration for Low or No Emissions Grant Program funds in

1 the amount of Two Million Two Hundred Twenty-five Thousand Dollars (\$2,225,000)
2 pursuant to 49 U.S.C. Section 5339 (c) for the purchase of battery electric buses and
3 supporting solar powered charging infrastructure.

4 Section 2. The Board authorizes the County Administrator to accept a grant
5 award, unless this Resolution is specifically rescinded, and to sign any and all
6 documentation approved as to legal sufficiency by the Office of the County Attorney that
7 may be required in connection with the grant application and award.

8 Section 3. Effective Date.

9 This Resolution is effective upon adoption.

10

11 ADOPTED this _____ day of _____, 2018.

12

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

14

15 By /s/ Angela J. Wallace 09/26/18
16 Angela J. Wallace (date)
17 Deputy County Attorney

18

19

20

21

22

AJW:hb
ResoFTA5339(c) 2018 (\$2,225,000).doc
09/26/18
18-008.00
18-114.00

23

24