

RESOLUTION NO. 2019-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, IN THE AMOUNT OF TWO MILLION SIX HUNDRED THIRTY-NINE THOUSAND DOLLARS (\$2,639,000), TO PROVIDE FUNDING FOR THE OPERATIONS AND MAINTENANCE OF THE INTERSTATE 75 (I-75) 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;

WHEREAS, Broward County is a recipient of such funds;

WHEREAS, FDOT has approved Two Million Six Hundred Thirty-nine Thousand Dollars (\$2,639,000) in funding for the operations and maintenance of the Interstate 75 (I-75) Express Bus Service; and

WHEREAS, Broward County must enter into a Public Transportation Grant Agreement (PTGA) to receive the funds approved by FDOT, and the PTGA must be approved by the Board of County Commissioners of Broward County, Florida, NOW, THEREFORE,

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

1 Section 1. The Board of County Commissioners of Broward County, Florida
2 (Board), hereby approves and authorizes the Mayor to execute a PTGA with FDOT, in
3 substantially the form attached as Exhibit 1, to provide funding for the operations and
4 maintenance of the I-75 Express Bus Service in the amount of Two Million Six Hundred
5 Thirty-nine Thousand Dollars (\$2,639,000) granted under Financial Project No. 430763-4-
6 84-01.

7 Section 2. The Board authorizes the County Administrator to take all necessary
8 administrative and budgetary actions to implement the PTGA, including signing any
9 necessary time extensions.

10 Section 3. EFFECTIVE DATE.

11 This Resolution is effective upon adoption.

12
13 ADOPTED this _____ day of _____, 2019.

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

17 By /s/ Angela J. Wallace 05/09/19
18 Angela J. Wallace (date)
19 Deputy County Attorney

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23 AJW:hb
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