RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A GRANT AGREEMENT AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION, THE AMOUNT OF IN \$150,000; DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL TO ACCEPTANCE OF SUCH GRANT FUNDING ON BEHALF OF THE CITY OF FORT LAUDERDALE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in November 2021, the City of Fort Lauderdale ("City") submitted a proposal to the Federal Transit Administration (FTA) for grant funding through the American Rescue Plan Route Planning and Restoration Program for an analysis of the City's Community Shuttle Program; and

WHEREAS, on June 2, 2022, the City was notified that the City's application for grant funds was reviewed and that \$150,000 was available for a potential award; and

WHEREAS, on June 2, 2022, the FTA formally announced that the City was selected as one of 50 awardees to receive grant funds; and

WHEREAS, the grant does not require matching funds on behalf of the City; and

WHEREAS, the City of Fort Lauderdale is required to enter into the Federal Transit Administration Route Planning and Restoration Agreement ("Grant Agreement") with the FTA to accept and receive the grant funds; and

WHEREAS, the Grant Agreement provides a 16-month period for the City to complete the Community Shuttle Program study; and

WHEREAS, the grant funding is provided on a reimbursement basis and is limited to the grant agreement terms, scope and specific deliverables; and

WHEREAS, the City Commission finds that approving the Grant Agreement, authorizing the execution of the Grant Agreement, and acceptance of the grant funds is in the best interest of the City of Fort Lauderdale, Florida;

RESOLUTION NO. 24-

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the Grant Agreement with the Federal Transit Administration Route Planning and Restoration Grant Agreement for the analysis of the City's Community Shuttle Program, in the amount of \$150,000 is hereby approved.

<u>SECTION 2.</u> That the City Manager of the City of Fort Lauderdale, Florida, is hereby delegated the authority to execute the grant application and any and all documents necessary or incidental to the grant application.

<u>SECTION 3</u>. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.

<u>SECTION 4</u>. That this Resolution shall be in full force and effect upon final adoption.

ADOPTED this _____ day of ______ 2024.

Mayor DEAN J. TRANTALIS

ATTEST:

City Clerk DAVID R. SOLOMAN

APPROVED AS TO FORM: AND CORRECTNESS: Dean J. Trantalis

John C. Herbst

Steven Glassman

Pamela Beasley-Pittman

Warren Sturman

City Attorney THOMAS J. ANSBRO

CAM 24-0498 Exhibit 2 Page 2 of 2