## **RESOLUTION NO. 13-**

## A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA AUTHORIZING APPLICATIONS FOR AND EXECUTION OF FLORIDA DEPARTMENT OF TRANSPORTATION TRANSIT CORRIDOR PROGRAM GRANT AGREEMENTS REQUIRED FOR APPLICATION

WHEREAS, the Florida Department of Transportation (FDOT), is authorized to award grants to eligible applications for the Transit Corridor Program; and

WHEREAS, the FDOT has the power to expend funds for use in connection with Transit Corridor projects; and

WHEREAS, the FDOT has the power to make and execute all contracts and other instruments necessary or convenient to the exercise of its powers; and

WHEREAS, approval for said funds will impose certain financial obligations upon the recipient;

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

<u>SECTION 1</u>. That the proper City officials or designee is authorized to execute and file applications on behalf of the City of Fort Lauderdale with the Florida Department of Transportation (FDOT) for Transit Corridor Program Grants for a SunTrolley Downtown WAVE Imitation Link Grant and Beach Link Expansion Grant.

<u>SECTION 2</u>. That the proper City officials or designee is authorized to furnish such additional information, assurances, certifications and amendments as the FDOT may require in connection with these SunTrolley Downtown WAVE Imitation Link and Beach Link Expansion grant applications and agreements.

<u>SECTION 3</u>. That the proper City officials or designee will certify that the City of Fort Lauderdale will apply for the required local capital match OF \$250,000 from Florida Toll Revenue Credits.

<u>SECTION 4</u>. Grant match requirements of \$672,880 total for operations and \$11,800 for capital equipment will be provided over the two year grant period by the Downtown Fort Lauderdale Transportation Management Association (TMA) under a grant sub-recipient agreement to be executed by the City and the TMA

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<u>SECTION 5</u>. That the proper City officials or designee is authorized and directed on behalf of the City of Fort Lauderdale to execute and deliver grant application agreements and all subsequent amendments thereto between the City of Fort Lauderdale and the FDOT for SunTrolley Downtown WAVE Imitation Link and Beach Link Expansion grants, and the City Manager of the City of Fort Lauderdale is authorized and directed on behalf of the City of Fort Lauderdale to attest said agreements and all subsequent amendments thereto.

<u>SECTION 6.</u> That the proper City officials or designee is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said applications, agreements and all subsequent amendments thereto on behalf of the City of Fort Lauderdale.

<u>SECTION 7.</u> That the office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

<u>SECTION 8.</u> That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 2nd day of July, 2013.

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk JONDA K. JOSEPH

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