

PROPOSED RESOLUTION NO. 2024-R-07

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT AGREEMENT AND SUPPORTING DOCUMENTS AND ASSURANCES WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; ACCEPTING A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE PURCHASE OF VEHICLES AND/OR EQUIPMENT AND THE EXPENDITURE OF GRANT FUNDS; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pembroke Pines (“City”) has the authority to apply for and accept grant awards made by the Florida Department of Transportation (the “Department”) as provided by Chapter 341, Florida Statutes, and by the Federal Transit Administration Act of 1964, as amended; and

WHEREAS, on November 17, 2021, the City Commission approved the Notice of Grant Award FFY2021/YR46 (the “Grant”) from the Department in the total amount of \$227,710.00 to purchase two (2) buses with cameras, a GPS Tracker System, and mobile radios; and

WHEREAS, subsequent to the Commission’s approval of the Grant, the Department was unable to procure the two (2) buses pursuant to the grant agreement due to the global supply chain issues caused by the COVID-19 Pandemic; and

WHEREAS, the Department is now able to provide the two (2) buses pursuant to the Grant for an updated total price \$385,558.00, of which the Department shall contribute

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a grant award of \$347,001.00 and the City shall contribute a ten percent (10%) contribution of \$38,557.00; and

WHEREAS, the City Commission desires for the City to enter into the Public Transportation Grant Agreement for Project No. 454393-1-94-21 with the Department for a grant provided pursuant to U.S.C. Section 5310 Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities; and

WHEREAS, the City Commission finds it to be in the best interests of the health, safety, and welfare of the citizens and residents of the City to apply for and accept the FDOT grant as referenced herein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AS FOLLOWS:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The City Commission hereby authorizes the acceptance of the Public Transportation Grant Agreement (Financial Project No. 454393-1-94-21) with the Florida Department of Transportation for a total amount of \$385,558.00 inclusive of the City's required contribution of \$38,557.00.

Section 3. The appropriate City officials are hereby authorized and directed to take any and all action necessary to effectuate the intent of this Resolution. Charles F. Dodge, City Manager, is authorized to sign the agreement and accept a grant award, purchase vehicles and equipment, and/or expend grant funds pursuant to a grant award,

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unless specifically rescinded.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

Section 6. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THIS ____ DAY OF _____, 2024.

CITY OF PEMBROKE PINES, FLORIDA

ATTEST:

By: _____

MAYOR ANGELO CASTILLO

MARLENE D. GRAHAM, CITY CLERK

CASTILLO _____

GOOD _____

APPROVED AS TO FORM:

SCHWARTZ _____

RODRIGUEZ _____

OFFICE OF THE CITY ATTORNEY