

PROPOSED RESOLUTION NO. 2024-R-23

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 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, the Grant is intended to fund the replacement of one (1) bus and equip the bus with radio equipment (the “Grant Equipment”); and

WHEREAS, the Department shall provide a matching grant totaling \$214,751.00, of which the Department shall contribute a grant award of \$193,275.00 and the City shall contribute a ten percent (10%) contribution of \$21,476.00; and

WHEREAS, the City Commission desires for the City to enter into the Public Transportation Grant Agreement for Project Nos. 451128-1-94-01 and 451128-2-94-22 with the Department for the Enhanced Mobility of Seniors and Individuals with Disabilities; and

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

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

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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 Nos. 451128-1-94-01 and 451128-2-94-22) with the Florida Department of Transportation for a total amount of \$214,751.00 inclusive of the City's required contribution of \$21,476.00.

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. The City Manager, is authorized to sign the agreement and accept a grant award, purchase vehicles and equipment, and expend grant funds pursuant to a grant award, 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.

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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 _____

HERNANDEZ _____

APPROVED AS TO FORM:

RODRIGUEZ _____

SCHWARTZ _____

OFFICE OF THE CITY ATTORNEY