

PROPOSED RESOLUTION NO. 2020-R-03
RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEBMROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), AND THE ACCEPTANCE OF A GRANT AWARD FROM THE FDOT, AND THE PURCHASE OF VEHICLES AND/OR EQUIPMENT, AND/OR EXPENDITURES 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 ("FDOT") as authorized by Chapter 341, Florida Statutes and/or by the Federal Transit Administration Act of 1964, as amended; and

WHEREAS, the City Commission desires to submit a grant application for a FDOT 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 submittal of a grant application pursuant to Federal Program(s) under U.S.C. Section(s) 5310 of the Federal Transit Act of 1991, as amended. The City Commission hereby further authorizes and directs the submission of a grant application(s), supporting documents, and assurances to the Florida Department of Transportation.

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 application and accept a grant award, purchase vehicles and equipment, and/or expend grant funds pursuant to a grant award, unless specifically rescinded.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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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.

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE
PINES, FLORIDA, THIS ____ DAY OF _____, 2020.**

CITY OF PEMBROKE PINES, FLORIDA

ATTEST:

MARLENE D. GRAHAM, CITY CLERK

By:_____

MAYOR FRANK C. ORTIS

ORTIS _____

CASTILLO _____

GOOD _____

APPROVED AS TO FORM:

SCHWARTZ _____

OFFICE OF THE CITY ATTORNEY

SIPLE _____