

BROWARD METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2025-01

A RESOLUTION OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION AUTHORIZING THE BROWARD METROPOLITAN PLANNING ORGANIZATION TO FILE APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AS AUTHORIZED BY 49 U.S.C. CHAPTER 53; TITLE 23, UNITED STATES CODE, OR OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (“BMPO”) is authorized by 49 U.S.C. 5303 and Section 339.175, Florida Statutes, to provide and assist transportation within the Transportation Management Area of the Miami Urbanized Area; and

WHEREAS, the Federal Transit Administrator has been delegated authority to award federal financial assistance from the Federal Transit Administration (“FTA”) for transportation projects; and

WHEREAS, the grant or cooperative agreement to be entered into between the BMPO and the FTA for federal financial assistance will impose certain obligations upon the BMPO, and may require the BMPO to provide the local share of the project cost; and

WHEREAS, pursuant to applicable federal law, the BMPO has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project(s).

NOW, THEREFORE, BE IT RESOLVED BY THE BROWARD METROPOLITAN PLANNING ORGANIZATION, AS FOLLOWS:

Section 1. That the Executive Director of the Broward Metropolitan Planning Organization (“BMPO”) is authorized to execute and file an application for federal assistance on behalf of the BMPO with the Federal Transit Administration (“FTA”) for federal assistance as authorized by 49 U.S.C. Chapter 53, title 23, United States Code, or other federal statutes authorizing a project administered by the FTA. The BMPO is a Direct Recipient in the Miami Urbanized Area of federal assistance from the FTA.

Section 2. That the BMPO’s Executive Director is authorized to execute and file with the BMPO’s applications the annual certifications and assurances and other documents the FTA requires before awarding a federal assistance grant or cooperative agreement.

Section 3. That the BMPO’s Executive Director is authorized to execute grant and cooperative agreements with the FTA on behalf of the BMPO.

Section 4. That this Resolution shall become effective upon adoption.

CERTIFICATION

The undersigned duly qualified Chair, acting on behalf of the Broward Metropolitan Planning Organization (BMPO), certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Governing Board of the Broward Metropolitan Planning Organization held on February 13, 2025.

BROWARD METROPOLITAN
PLANNING ORGANIZATION

By _____

Yvette Colbourne, Chair

____ day of _____, 2025

By: _____

Gregory Stuart, Executive Director
____ day of _____, 2025

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY FOR THE USE OF AND
RELIANCE BY THE BMPO ONLY:

By: _____

Alan L. Gabriel, BMPO General Counsel

Weiss Serota Helfman Cole & Bierman PL