

EXHIBIT 1
RESOLUTION NO. 2020-_____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR A GRANT IN THE AMOUNT OF \$2,500,000; AUTHORIZING POTENTIAL MATCHING CONTRIBUTIONS OF UP TO \$2,500,000, FOR A TOTAL PROJECT AMOUNT OF UP TO \$5,000,000 FOR THE ACQUISITION OF AN ELECTRIC MINIBUS FLEET AND RELATED EQUIPMENT; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS; AUTHORIZING THE CITY MANAGER TO FURNISH ADDITIONAL INFORMATION TO FDOT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation is authorized to provide funding for a mass transportation project; and

WHEREAS, the City submitted a Transit Service Development Grant Proposal to the FDOT in June 2019 with the primary purpose of requesting financial assistance to fund nine (9) electric buses, ten (10) charging stations, and supporting technology including on-board cameras, free internet WIFI, automated passenger counters, and an ADA sound and visual system to announce stops; and

WHEREAS, on January 27, 2020, the City received a notification of grant award, advising that the City had been awarded a grant, and that the proposed project had been entered into the State Department's Work Program for appropriation in the current year budget; and

WHEREAS, the Public Transportation Grant Agreement for financial assistance will impose certain obligations upon the recipient, the City, and includes the provision by it of the local share of the project cost.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA:**

SECTION 1. That the foregoing “Whereas” clauses are incorporated herein.

SECTION 2. That the City Manager is authorized to furnish such additional information as the FDOT may require in connection with the project.

SECTION 3. That the City Manager of the City of Hallandale Beach is authorized to execute and file with the Public Transportation Grant Agreement any assurances or other documents required by the FDOT.

SECTION 4. That the City Commission of the City of Hallandale Beach authorizes the City Manager to negotiate and execute the Public Transportation Grant Agreement with the FDOT in the amount of \$2,500,000, together with a local match of \$2,500,000, for a total estimated project cost of \$5,000,000.

SECTION 5. That this resolution shall be effective immediately upon its adoption.

APPROVED AND ADOPTED this ____ day of _____ 2020.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper	_____
Vice Mayor Javellana	_____
Commissioner Butler	_____
Commissioner Lazarow	_____
Commissioner Lima-Taub	_____