

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

RESOLUTION NO. 2010-11

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MIAMI-DADE TRANSIT AGENCY (MTA) FOR FEDERAL FUNDING PASS-THROUGH ARRANGEMENTS WITH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 FEDERAL TRANSIT (FTA 5307); AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDED INTERLOCAL AGREEMENT WITH MTA TO PROVIDE TRANSIT ENHANCEMENTS WITHIN VILLAGE BOUNDARIES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 17, 2009, President Barack Obama signed the American Recovery and Reinvestment Act (ARRA) of 2009 (Public Law 111-5-ARRA), which includes \$8.4 billion for transit capital improvements; and,

WHEREAS, of those funds, the Miami Urbanized Area is sharing \$139,733,611 split between Miami-Dade Transit (MDT), Palm Tran (in Palm Beach County), Broward County Transit (BCT), and the South Florida Regional Transportation Authority (SFRTA); and,

WHEREAS, the MDT allocation is \$69,802,389. However, the Metropolitan Planning Organization (MPO) Board approved 20% of the MDT share for use by the municipalities in Miami-Dade County, totaling \$13,960,478; and,

WHEREAS, the allocation was based on population and stipulated that in the eventuality that a municipality did not use its share, this funding would revert to MDT; and,

WHEREAS, these agreements include an administrative reimbursement, related to project administration; and,

WHEREAS, on June 1st, 2009 Village Council approved Resolution No. 09-51 authorizing the Village Manager to enter into an Interlocal Agreement (draft copy attached) with Miami-Dade County for federal funding pass-through arrangements with the ARRA of 2009 Federal Transit (FTA5307); and,

WHEREAS, it was further approved for the designation of the Village Manager as the authorized agent to sign all future documents which will expedite the approval process of any required documentation in order to meet the strict timeframes established by the stimulus bill; and,

WHEREAS, subsequent to Village Council approval of Resolution No. 09-51 Miami Dade Transit amended each Municipal Interlocal Agreement to reflect additional Federal Transit requirements (final copy attached); and,

WHEREAS, the Interlocal Agreement authorizes Miami-Dade Transit, an Urbanized Area Formula Program grantee to pass through Federal Transit Administration (FTA) 5307 the American

1 Recovery and Reinvestment Act (ARRA) funding for the Village of Palmetto Bay, a designated FTA
2 funding (\$240,401.85) recipient; and,
3

4 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
5 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
6

7 **Section 1.** The Village Manager is authorized to proceed with executing the Amended
8 Interlocal Agreement with Miami-Dade Transit for federal funding pass-through in an amount of
9 \$240,401.85.
10

11 **Section 2.** The Village Manager is the authorized agent to sign all future documents.
12

13 **Section 3.** Resolution shall take effect immediately upon approval.
14

15 PASSED AND ENACTED this 11th day of January, 2010.
16

17
18 Attest: 
19 Meighan Rader,
20 Village Clerk
21



Eugene P. Flinn, Jr.,
Mayor
22

23 APPROVED AS TO FORM:
24

25 

26 Eve A. Boutsis,
27 FBM Law Offices, P.A.
28 Office of Village Attorney
29

30
31 FINAL VOTE AT ADOPTION:
32

33 Council Member Ed Feller	<u>YES</u>
34 Council Member Howard Tendrich	<u>YES</u>
35 Council Member Shelley Stanczyk	<u>YES</u>
36 Vice-Mayor Brian Pariser	<u>YES</u>
37 Mayor Eugene P. Flinn, Jr.	<u>YES</u>

38
39
40
41