



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures					
Operating Costs	\$614,228				
External Revenues	\$(307,114)				
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>\$307,114</b>				
No. ADDITIONAL FTE POSITIONS (Cumulative)		0			

Is Item Included In Budget? Yes  No    
 Budget Account No.: Fund 1341 Dep't. 542 Unit 5101   
 Object Various Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**   
 Match expenses will be met from 1340-540-5110/5140.

**C. Departmental Fiscal Review:** John Murphy   
 John Murphy, Finance Manager

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

[Signature] 2/25/15   
 OFMB 2/25/15

[Signature] 2/25/15   
 Contract Dev. and Control

**B. Legal Sufficiency:**

[Signature] 2/26/15   
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

RESOLUTION NO. R -

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, APPROVING THE SUBMISSION OF A SECTION 5311 GRANT APPLICATION, TOTAL PROJECT COST OF \$614,228 FOR OPERATING AND/OR CAPITAL ASSISTANCE UNDER U.S.C. SECTION 5311(F), INTERCITY BUS SERVICE PROGRAM, AS ADMINISTERED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT).**

WHEREAS, the Palm Beach County Board of Commissioners has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by the Florida Department of Transportation as authorized by Chapter 341, Florida Statutes and/or by the Federal Transit Administration Act of 1964, as amended; and

WHEREAS, FDOT requires that grant applicants submit a Resolution showing the applicant's intention to apply for a federally funded grant under 49 U.S.C. Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The Board of County Commissioners does hereby approve the submission of a Grant Application, for a project in the amount of \$614,228, consisting of Federal funds totaling \$307,114 to be passed through FDOT for non-urbanized (rural) Palm Beach County, and other related supporting documents and assurance(s) to FDOT.
2. That the Palm Beach County Administrator, the Executive Director and the Assistant Director of Palm Tran are each authorized to furnish such additional information or documentation that FDOT may require in connection with the project.
3. The Board of County Commissioners acknowledges that the grant will require a 50% match by Palm Beach County in the amount of \$307,114.
4. The Mayor is authorized to sign the application, and to execute and file with such application any assurances or other documents required by the Florida Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
5. This resolution shall take effect upon adoption.

The foregoing resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

- Commissioner Shelley Vana, Mayor \_\_\_\_\_
- Commissioner Mary Lou Berger, Vice Mayor \_\_\_\_\_
- Commissioner Hal R. Valeche \_\_\_\_\_
- Commissioner Paulette Burdick \_\_\_\_\_
- Commissioner Steven L. Abrams \_\_\_\_\_
- Commissioner Melissa McKinlay \_\_\_\_\_
- Commissioner Priscilla A. Taylor \_\_\_\_\_

The Mayor thereupon declared the resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA,  
by its BOARD OF COMMISSIONERS  
Sharon R. Bock, Clerk and Comptroller

By: \_\_\_\_\_  
County Attorney

By: \_\_\_\_\_  
Deputy Clerk

**APPLICATION FOR FEDERAL ASSISTANCE**

<b>2. DATE SUBMITTED</b> March 2015	Applicant Identifier
<b>3. DATE RECEIVED BY STATE</b>	State Application Identifier
<b>4. DATE RECEIVED BY FEDERAL AGENCY</b>	Federal Identifier

<b>1. TYPE OF SUBMISSION</b> Application <input type="checkbox"/> Construction <input checked="" type="checkbox"/> Non-Construction	Pre-application <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction
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<b>5. APPLICANT INFORMATION</b>		<b>Organizational Unit</b>	
Legal Name: Palm Beach County Board of Commissioners		Department: Palm Tran	
Organizational DUNS: 078470481		Division:	
<b>Address:</b>		<b>Name and telephone number of person to be contacted on matters involving this application (give area code)</b>	
Street: 3201 Electronics Way		Prefix:	First Name: Claudia
City: West Palm Beach		Middle Name:	
County: Palm Beach		Last Name: Salazar	
State: Florida	Zip Code: 33407	Suffix:	
Country: USA		Email: csalazar@pbcgov.org	
<b>6. EMPLOYER IDENTIFICATION NUMBER (EIN)</b>		Phone Number (give area code)	Fax Number (give area code)
5 9 - 6 0 0 0 7 8 5		561-841-4241	561-656-7443
<b>8. TYPE OF APPLICATION:</b> <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision  If Revision, enter appropriate letter(s) in box(es) (See back of form for description of letters.)  Other (specify)		<b>7. TYPE OF APPLICANT:</b> (See back of form for Application Types) B. County  Other (specify)	
<b>10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER</b>		<b>9. NAME OF FEDERAL AGENCY:</b> Federal Transit Administration	
TITLE (Name of Program):		2 0 5 0 9	
<b>12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.):</b> Palm Beach County, Florida		<b>11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT:</b> FDOT 2015 Section 5311 Operating Assistance for Rural Areas	
<b>13. PROPOSED PROJECT</b>		<b>14. CONGRESSIONAL DISTRICTS OF:</b>	
Start Date: 7/1/2015	Ending Date: 6/30/2016	a. Applicant 18, 20, 21 and 22	b. Project 18, 20, 21 and 22
<b>15. ESTIMATED FUNDING:</b>		<b>16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?</b>	
a. Federal	\$307,114	a. Yes <input type="checkbox"/> THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON DATE:	
b. Applicant	\$307,114	b. No <input type="checkbox"/> PROGRAM IS NOT COVERED BY E. O. 12372	
c. State	\$	<input checked="" type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW	
d. Local	\$		
e. Other	\$		
f. Program Income	\$		
g. TOTAL	\$614,228	<b>17. IS THE APPLICANT DELINQUENT ON FEDERAL DEBT?</b> <input type="checkbox"/> Yes If "Yes" attach an explanation. <input checked="" type="checkbox"/> No	
<b>18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.</b>			
<b>a. Authorized Representative</b>			
Prefix	First Name Shelley	Middle Name	
Last Name Vana	Suffix		
b. Title Mayor, Palm Beach County Board of Commissioners	c. Telephone Number (give area code) 561-355-2001		e. Date Signed

**PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS**

**PALM TRAN**

**5311**

**EXHIBIT K**

**FTA Section 5333 (b) Assurance**

**Single Audit Act**

(Note By signing the following assurance, the recipient of Section 5311 and/or 5311(f) assistance assures it will comply with the labor protection provisions of 49 U.S.C. 5333(b) by one of the following actions: (1) signing the Special Warranty for the Rural Area Program; (2) agreeing to alternative comparable arrangements approved by the Department of Labor (DOL); or (3) obtaining a waiver from the DOL.)

The Palm Beach County Board Of County Commissioners (hereinafter referred to as the "Recipient") HEREBY ASSURES that the "Special Section 5333 (b) Warranty for Application to the Small Urban and Rural Program" has been reviewed and certified to the Florida Department of Transportation that it will comply with its provisions and all its provisions will be incorporated into any contract between the recipient and any sub-recipient which will expend funds received as a result of an application to the Florida Department of Transportation under the FTA Section 5311 Program.

Dated \_\_\_\_\_

\_\_\_\_\_  
(Name of Title of Authorized Representative)

\_\_\_\_\_  
(Signature of Authorized Representative)

**Note: All applicants must complete the following form and submit it with the above Assurance.**

**LISTING OF RECIPIENTS, OTHER ELIGIBLE SURFACE TRANSPORTATION PROVIDERS, AND LABOR ORGANIZATIONS REPRESENTATIVES EMPLOYEES OF SUCH PROVIDERS, IF ANY  
(See Appendix for Example)**

1 Identify Recipients of Transportation Assistance under this Grant.	2 Site Project by Name, Description, and Provider (e.g. Recipient, other Agency, or Contractor)	3 Identify Other Eligible Surface Transportation Providers (Type of Service)	4 Identify Unions (and Providers) Representing Employees of Providers in Columns 1, 2, and 3.
Palm Tran	5311 Operating Funds Non-Urbanized Palm Beach County	None	ATU Local 1577

**EXHIBIT I**

**Coordinated Public Transit-Human Services Transportation Plan**

The Palm Beach County Board of Commissioners, as the Community Transportation Coordinator (CTC) certifies and assures to the Florida Department of Transportation in regard to its Application for Assistance under U.S.C. Section 5311 dated September 2014 that:

1) This grant request is derived from a coordinated plan compliant with Federal Transit Administration Circular FTA C 9040.1F.

2) The name of this coordinated plan is provided below.

**2013 - 2014**

Transportation Disadvantaged Service Plan  
and

Human Service Transportation Coordinated Plan

3) The agency that adopted this coordinated plan is provided below.

Palm Beach County Metropolitan Planning Organization

4) The date the coordinated plan was adopted is provided below:

September 19, 2013.

5) The page number of the coordinated plan that this application supports.

Page 17 and Page 162 (Appendix N)

**Goal 1:** Provide the highest level of accessible and available fixed route bus service to the Transportation Disadvantaged.

**Goal 2:** Increase the utilization of the fixed route system by those who are Transportation Disadvantaged and ADA.

Dated \_\_\_\_\_

\_\_\_\_\_  
(Name of Title of Authorized Representative)

\_\_\_\_\_  
(Signature of Authorized Representative)

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS  
PALM TRAN  
5311 – Operating Assistance Application  
COVER LETTER

March 10, 2015

Larry Merritt  
Planning & Programs Manager  
Florida Department of Transportation – District 4  
Office of Modal Development  
3400 W. Commercial Blvd.  
Fort Lauderdale, FL 33309

Dear Mr. Merritt:

Palm Beach County Board of County Commissioners submits this Application for FY2015-Section 5311 Program Grant, and agrees to comply with all assurances and exhibits attached hereto and by this reference made a part thereof, as itemized in the Checklist for Application Completeness.

Palm Beach County Board of County Commissioners further agrees, to the extent provided by law (in case of a government agency in accordance with Sections 129.07 and 768.28, Florida Statutes) to indemnify, defend and hold harmless the Department and all of its officers, agents and employees from any claim, loss, damage, cost, charge, or expense out of the non-compliance by the Agency, its officers, agents or employees, with any of the assurances stated in this Application.

This Application is submitted on this 10<sup>th</sup> day of March, 2015 with two (2) original resolutions or certified copies of the original resolution authorizing \_\_\_\_\_ (Name & Title) to sign this Application.

Palm Beach County

By \_\_\_\_\_ Date \_\_\_\_\_

Title \_\_\_\_\_



**EXHIBIT J**  
**Standard Lobbying Certification Form**

**NOTE: All grant awards issued to a recipient in the amount of \$100,000 or more must include a signed standard lobbying form.**

The undersigned [Palm Beach County] certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for making lobbying contacts to an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form--LLL, "Disclosure Form to Report Lobbying," (a copy the form can be obtained from <http://www.dot.state.fl.us/transit/Pages/grantsadministration.shtm>) in accordance with its instructions [as amended by "Government wide Guidance for New Restrictions on Lobbying," 61 Fed. Reg. 1413 (1/19/96). Note: Language in paragraph (2) herein has been modified in accordance with Section 10 of the Lobbying Disclosure Act of 1995 (P.L. 104-65, to be codified at 2 U.S.C. 1601, *et seq.*)]

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31, U.S.C. § 1352 (as amended by the Lobbying Disclosure Act of 1995). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

[Note: Pursuant to 31 U.S.C. § 1352(c)(1)-(2)(A), any person who makes a prohibited expenditure or fails to file or amend a required certification or disclosure form shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such expenditure or failure.]

The undersigned [Palm Beach County], certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the County understands and agrees that the provisions of 31 U.S.C. A 3801, *et seq.*, apply to this certification and disclosure, if any.

Dated \_\_\_\_\_

\_\_\_\_\_  
(Name of Title of Authorized Representative)

\_\_\_\_\_  
(Signature of Authorized Representative)