

RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING ACCEPTANCE OF ADDITIONAL GRANT FUNDS UP TO \$471,900 OR 80% OF THE ELIGIBLE COSTS FOR AIRFIELD LIGHTING REHABILITATION AT THE FORT LAUDERDALE EXECUTIVE AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR SUCH FUNDING, FN: 431010-1-94-01.

---

WHEREAS, on Florida Department of Transportation (FDOT) and the City of Fort Lauderdale entered into a Joint Participation Agreement (JPA) dated October 20, 2014 providing for funding of up to \$464,000 or 80% of total project costs for airfield lighting rehabilitation at Fort Lauderdale Executive Airport; and

WHEREAS, the FDOT is extending additional funding up to \$471,900 which will require an additional \$117,975 in Airport matching funds for a total estimated project cost of \$1,169,875; and

WHEREAS, the time of completion for the JPA is extended to October 31, 2016:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Manager is hereby authorized to accept additional grant funds from the Florida Department of Transportation in the amount up to \$471,900 or 80% or eligible costs as additional funding for the Airfield Lighting Rehabilitation Project FN: 43101-1-94-01.

SECTION 2. That the City Manager is hereby authorized to execute a Supplemental Joint Participation Agreement with FDOT for such additional funding.

SECTION 3. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City Officials.

SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 3<sup>rd</sup> day of November, 2015

---

Mayor  
JOHN P. "JACK" SEILER

ATTEST:

---

City Clerk  
JEFFREY A. MODARELLI