RESOLUTION NO. 21-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE TERMINATION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$20,986.00 FOR THE DESIGN COSTS FOR RUNWAY 9 RUN-UP AREA RELOCATION AND SOUTH END TAXIWAYS INTERSECTION IMPROVEMENTS PROJECT AT FORT LAUDERDALE EXECUTIVE AIRPORT. FINANCIAL PROJECT NUMBER 442011-1-94-01 AND CONTRACT NUMBER G1T25: AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE TERMINATION OF THE PUBLIC TRANSPORTATION GRANT AGREEMENT; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 17, 2020, the City Commission adopted Resolution No. 20-228 approving a Public Transportation Grant Agreement with the Florida Department of Transportation in the Amount of \$20,986.00 for the design costs for Runway 9 Run-Up Area Relocation and South End Taxiways Intersection Improvements Project at the Fort Lauderdale Executive Airport, Contract Number G1T25; and

WHEREAS, on August 17, 2021, the City Commission approved a grant Agreement with the Federal Aviation Administration to provide for one hundred percent (100%) of the funding for the eligible costs for the Runway 9 Run-Up Area and South End Taxiway Project; and

WHEREAS, City staff has recommended that the City Commission terminate the Public Transportation Grant Agreement with the Florida Department of Transportation, since funding will now come from the Federal Aviation Administration.

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

<u>SECTION 1</u>. That the Recitals set forth are true and correct and incorporated in this Resolution.

<u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves the Termination of the Public Transportation Grant Agreement with the Florida Department of Transportation, Financial Project Number 442011-1-94-01 and Contract Number

RESOLUTION NO. 21-

PAGE 2

G1T25.

SECTION 3. Resolution No. 20-228 is hereby repealed.

<u>SECTION 4</u>. This Resolution shall be in full force and effect upon final adoption.

ADOPTED this _____ day of _____, 2021.

Mayor DEAN J. TRANTALIS

ATTEST:

City Clerk JEFFREY A. MODARELLI