

RESOLUTION NO. 22-208

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$4,048,500.00 FOR THE FORT LAUDERDALE EXECUTIVE AIRPORT, DELEGATING AUTHORITY TO THE CITY MANAGER TO NEGOTIATE THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO ACCEPT SUCH GRANT FUNDING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Federal Aviation Administration ("FAA") has agreed to provide grant funding for \$4,048,500.00 for the construction of Runway 9 Run-up Area Relocation and South End Taxiways Intersection at the Fort Lauderdale Executive Airport ("FXE"); and

WHEREAS, the City Commission finds that authorizing the execution of the Grant Agreement and acceptance of the grant funds is in the best interest of the City of Fort Lauderdale.

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

SECTION 1. That the above recitals are true and correct and incorporated into this Resolution by this reference.

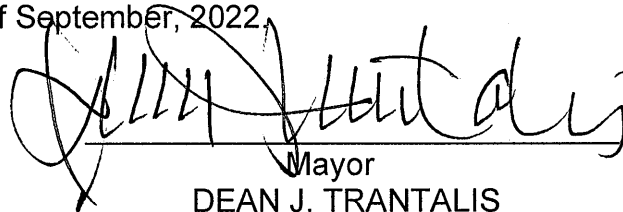
SECTION 2. The City Manager is hereby authorized to accept grant funds on behalf of the City of Fort Lauderdale, Florida, from the Federal Aviation Administration in the amount of Four Million Forty-Eight Thousand and Five Hundred Dollars (\$4,048,500.00).

SECTION 3. The City Commission hereby authorizes the City Manager to negotiate the terms and conditions of the grant agreement with the Federal Aviation Administration and the City Manager is authorized to execute the Grant Agreement on behalf of the City of Fort Lauderdale, Florida, with the Federal Aviation Administration.

SECTION 4. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.

SECTION 5. This Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this 6<sup>th</sup> day of September, 2022.



Mayor  
DEAN J. TRANTALIS

ATTEST:



City Clerk  
DAVID R. SOLOMAN

APPROVED AS TO FORM:



City Attorney  
ALAIN E. BOILEAU

Dean J. Trantalis	<u>Yea</u>
Heather Moraitis	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Robert L. McKinzie	<u>Not Present</u>
Ben Sorensen	<u>Yea</u>