

RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$481,328.00 TO PROVIDE ADDITIONAL FDOT PARTICIPATION IN THE DESIGN AND CONSTRUCTION OF TAXILANE CHARLIE PAVEMENT REHABILITATION AND REPLACEMENT OF AIRFIELD LIGHTING AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, FINANCIAL PROJECT NO.: 423949-1-94-01.

WHEREAS, on June 19, 2012, the City Commission of the City of Fort Lauderdale approved an FDOT Joint Participation Agreement (JPA) to provide funding for the design and construction of Taxilane Charlie pavement rehabilitation and replacement of airfield lighting at the Fort Lauderdale Executive Airport in the amount of Nine Hundred Twelve Thousand Dollars (\$912,000.00), Financial Project No. 423949-1-94-01; and

WHEREAS, FDOT now has additional funds available and has initiated another SJPA in the amount of Four Hundred Eighty-One Thousand Three Hundred Twenty-Eight Dollars (\$481,328.00) for Financial Project No.: 423949-1-94-01; and

WHEREAS, an additional One Hundred Twenty Thousand Three Hundred Thirty-Two Dollars (\$120,332.00) in matching funds from the Airport Enterprise fund is required to accept the funds; and

WHEREAS, the Aviation Advisory Board, at its meeting of May 23, 2013 recommended approval of the additional funding and execution of the Supplemental Joint Participation Agreement; and

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

SECTION 1. That the City Manager of the City of Fort Lauderdale is hereby authorized to execute a Supplemental Joint Participation Agreement with the State of Florida Department of Transportation, to accept funding of \$481,328.00 for the design and construction of Taxilane Charlie pavement rehabilitation and replacement of airfield lighting at the Fort Lauderdale Executive Airport, Financial Project 423949-1-94-01.

CAM 13-0821
EXHIBIT #3

SECTION 2. That the office of the City Attorney shall review and approve as to form all documents prior to their execution.

ADOPTED this the ____ day of _____, 2013.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH