

RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT ADDITIONAL GRANT FUNDING IN THE AMOUNT OF UP TO \$1,892,400.00, FOR THE MID-FIELD TAXIWAY EXTENSION AND RUN-UP AREA PROJECT AT THE FORT LAUDERDALE EXECUTIVE AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY AND TO ACCEPT SUCH ADDITIONAL GRANT FUNDING FOR FINANCIAL PROJECT NUMBER 434629-1-94-01; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 9, 2021, the City Commission of the City of Fort Lauderdale, Florida ("City"), adopted a resolution approving a Public Transportation Grant Agreement with the Florida Department of Transportation ("FDOT") for construction costs of the Mid-Field Taxiway Extension and Run-Up Area Project at Fort Lauderdale Executive Airport; and

WHEREAS, after the Public Transportation Grant Agreement was originally approved, the Run-Up Area increased in dimension; and

WHEREAS, the estimated total cost of the project increased by One Million One Hundred Eighty-two Thousand Seven Hundred Fifty dollars and 00/100 cents (\$1,182,750.00), bringing the revised total cost of the project to Two Million Three Hundred Sixty-five Thousand Five Hundred dollars and 00/100 cents (\$2,365,500.00); and

WHEREAS, FDOT has agreed to increase its grant funding by Nine Hundred Forty-six Thousand Two Hundred dollars and 00/100 cents (\$946,200.00) for a total amount not to exceed \$1,892,400.00; and

WHEREAS, on June 23, 2022, the Aviation Advisory Board supported staff's recommendation to accept the additional grant funding from FDOT; and

WHEREAS, the City Commission finds that approving an amendment to the Public Transportation Grant Agreement and acceptance of the additional 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. The City Commission hereby approves the Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation, for additional grant funding for the Mid-Field Taxiway Extension and Run-up Area Project at the Fort Lauderdale Executive Airport, Financial Project Number 434629-1-94-01 and the City Manager is authorized to execute the Amendment to the Public Transportation Grant Agreement on behalf of the City of Fort Lauderdale, Florida.

SECTION 2. The City Manager is hereby authorized to accept additional grant funds on behalf of the City of Fort Lauderdale from the Florida Department of Transportation for a total amount up to \$1,892,400.00 for the Mid-Field Taxiway Extension and Run-up Area Project at the Fort Lauderdale Executive Airport.

SECTION 3. 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. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

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

ADOPTED this _____ day of _____, 2022.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____
Heather Moraitis _____
Steven Glassman _____

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APPROVED AS TO FORM:

Robert L. McKinzie _____

Ben Sorensen _____

City Attorney
ALAIN E. BOILEAU