

RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$800,000 OR 80% OF THE COST, WHICHEVER IS LESS, FOR THE CONSTRUCTION OF THE AIRPORT ADMINISTRATIVE BUILDING EXPANSION AT FORT LAUDERDALE EXECUTIVE AIRPORT.

WHEREAS, the improvement and expansion of the Fort Lauderdale Executive Airport ("FXE") Administrative Building will include new landscaping, irrigation, parking improvements, LED lights and energy efficient heating, ventilating and air-conditioning (HVAC) units, a new conference room and office spaces; and

WHEREAS, there have been significant improvements in lighting and HVAC systems since the facility was constructed in 2002 and the new systems, will reduce maintenance and energy usage and reduce water once implemented in and around the building; and

WHEREAS, construction of the new conference room and office spaces will serve to accommodate meeting and staffing requirements; and

WHEREAS, the State of Florida Department of Transportation and the City wish to enter into a Joint Participation Agreement ("JPA") to accept grant funding in the amount of \$800,000 or 80% of the cost of this project, whichever is less; and

WHEREAS, the City Commission declares that authorizing the acceptance of such funds and executing said JPA is in the best interest of the City;

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 execute a Joint Participation Agreement with the State of Florida Department of Transportation, to accept grant funding in the amount of \$800,000 or 80% of the cost, whichever is less, of the construction of the Airport Administrative Building Expansion at the Fort Lauderdale Executive Airport.

SECTION 2. That 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 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the _____ day of _____, 2017.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI