

RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING AUTHORITY TO THE CITY MANAGER TO APPROVE AND EXECUTE ALL FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENTS, CONTRACTS, MODIFICATIONS AND AMENDMENTS TO GRANT AGREEMENTS, EXTENSIONS TO GRANT AGREEMENTS AND ALL DOCUMENTS ASSOCIATED WITH FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENTS, AND AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS ON BEHALF OF THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, Section 4.01(b) of the City Charter of the City of Fort Lauderdale, Florida, requires that the Mayor, City Manager, City Attorney and City Clerk execute all contracts, agreements or other instruments to which the City is a party under which the City assumes any liability; and

WHEREAS, the City Charter further provides that the City Commission has the authority to delegate by resolution to another person the authority to execute these instruments; and

WHEREAS, the Fort Lauderdale Executive Airport ("FXE") is a general aviation airport owned and operated by the City and the City has obtained millions of dollars in grant funding from the Federal Aviation Administration ("FAA") that has contributed to the continuous development of FXE; and

WHEREAS, the FAA requires grant agreements to be executed in a very short time frame and city staff does not want the City to lose access to grant funding from the FAA; and

WHEREAS, city staff recommends that the City Commission delegate authority to the City Manager to approve and execute all FAA grant agreements, contracts, modifications and amendments to FAA grant agreements, extensions of FAA grant agreements and all documents associated with the grant agreements between the City and the FAA or the federal government, and also authorize the City Manager to accept grant funding on behalf of the City in accordance with these agreements, subject to the review of all documents by the City Attorney or Assistant City Attorney prior to their execution by the City Manager; and

WHEREAS, the City Commission finds that delegating authority to the City Manager to approve and execute all FAA grant agreements, contracts, modifications, extensions, and amendments to grant agreements and all associated documents with the grant agreements between the City and the FAA or the Federal Government, and also authorizing the City Manager to accept grant funds on behalf of the City, subject to the review and approval of all documents by the City Attorney or Assistant City Attorney prior to their execution by the City Manager, is in the best interest of the health, safety, and welfare of the City.

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

SECTION 1. The foregoing "WHEREAS" clauses set forth above are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

SECTION 2. The City Commission of the City of Fort Lauderdale, Florida, hereby delegates authority to the City Manager to approve and execute all Federal Aviation Administration grant agreements, contracts, modifications, and amendments to Federal Aviation Administration grant agreements, extensions of Federal Aviation Administration grant agreements and approve and execute all documents associated with Federal Aviation Administration grant agreements between the City and the Federal Aviation Administration or the Federal Government and the City Commission also authorizes the City Manager to accept grant funds on behalf of the City, in accordance with the aforementioned agreements, subject to the review and approval of all documents by the City Attorney or Assistant City Attorney prior to their execution by the City Manager.

SECTION 3. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.

SECTION 4. That if any clause, section, or other part of this resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this resolution shall not be affected thereby, but shall remain in full force and effect.

SECTION 5. That all resolutions or parts of resolutions in conflict herewith, are hereby repealed to the extent of such conflict.

SECTION 6. That this resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

APPROVED AS TO FORM  
AND CORRECTNESS:

\_\_\_\_\_  
Interim City Attorney  
D'WAYNE M. SPENCE

Dean J. Trantalis \_\_\_\_\_  
John C. Herbst \_\_\_\_\_  
Steven Glassman \_\_\_\_\_  
Pamela Beasley-Pittman \_\_\_\_\_  
Warren Sturman \_\_\_\_\_