

RESOLUTION NO. 13-

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 PROVIDE FDOT PARTICIPATION FOR SECURITY IMPROVEMENTS FINANCIAL PROJECT NO.: 433942-1-94-01 BY ACCEPTING GRANT FUNDS IN THE AMOUNT UP TO \$122,800.00 FOR UP TO 80% OF THE PROJECT COST AT THE FORT LAUDERDALE EXECUTIVE AIRPORT.

WHEREAS, it has been determined that there is a need to upgrade the existing security system at the Fort Lauderdale Executive Airport at an approximate cost of One Hundred Fifty-Three Thousand Five Hundred Dollars (\$153,500.00); and

WHEREAS, the Florida Department of Transportation (FDOT) agrees to a maximum participation in the project, including contingencies, in the amount of One Hundred Twenty-Two Thousand Eight Hundred Dollars (\$122,800.00), not to exceed eighty percent (80%) of the total project cost, and the City of Fort Lauderdale funding the balance; and

WHEREAS, FDOT has initiated a Public Transportation Joint Participation Agreement (JPA) for Financial Project No.: 433942-1-94-01; and

WHEREAS, the Aviation Advisory Board, at its meeting of April 25, 2013 endorsed Financial Project No.: 433942-1-94-01; and

WHEREAS, the City Commission declares that authorizing 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 of the City of Fort Lauderdale is hereby authorized to execute a Joint Participation Agreement with the State of Florida, Department of Transportation, to accept funding of \$122,800.00, or up to eighty percent (80%) of the cost to upgrade the security system at the Fort Lauderdale Executive Airport, Financial Project 433942-1-94-01.

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.

ADOPTED this the ____ day of _____, 2013.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH