

RESOLUTION NO. 23-153

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING AUTHORITY TO THE CITY MANAGER TO APPROVE AND EXECUTE THE FY 2023 AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND ALL DOCUMENTS ASSOCIATED WITH THE FY 2023 AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION, 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.

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, city staff recommends that the City Commission delegate authority to the City Manager to approve and execute the FY 2023 Airport Improvement Program Grant Agreement, Grant Number 3-12-0024-039-2023 with the FAA and all documents associated with this grant agreement 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 this agreement, 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 the FY 2023 Airport Improvement Program Grant Agreement with the FAA and all associated documents with this grant agreement 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 the FY 2023 Airport Improvement Program Grant Agreement, Grant Number 3-12-0024-039-2023 with the Federal Aviation Administration and approve and execute all documents associated with this grant agreement with the Federal Aviation Administration 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 agreement, 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 22nd day of August, 2023.



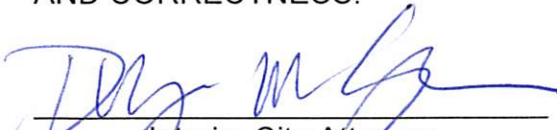
Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:



Interim City Attorney
D'WAYNE M. SPENCE

Dean J. Trantalis Yea

John C. Herbst Yea

Steven Glassman Yea

Pamela Beasley-Pittman Yea

Warren Sturman Yea