

RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO PROVIDE ADDITIONAL FDOT PARTICIPATION IN THE AMOUNT OF \$500,000.00 FOR THE CONSTRUCTION OF A NEW U.S. CUSTOMS AND BORDER PROTECTION FACILITY AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, (FDOT FINANCIAL PROJECT NO.: 422462-1-94-01).

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WHEREAS, it has been determined that there is a need to replace the existing customs and border protection building and aircraft apron at the Fort Lauderdale Executive Airport with a new facility at an approximate cost of Four Million Eight Hundred Eighty-Seven Thousand Nine Hundred Fifty Dollars (\$4,887,950.00); and

WHEREAS, FDOT has provided \$3,710,250.00 in grant funding to the City through a Joint Participation Agreement (JPA) and two Supplemental Joint Participation Agreements (SJPA's) for Financial Project No.: 422462-1-94-01; and

WHEREAS, that FDOT and the City wish to enter into an additional Supplemental JPA providing FDOT's additional participation of Five Hundred Thousand Dollars (\$500,000) for said Project; and

WHEREAS, that the Aviation Advisory Board, at its meeting of October 24, 2013, has reviewed this Supplemental JPA; and

WHEREAS, the City Commission declares that authorizing and executing said Supplemental 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:

Exhibit 2  
CAM 13- 1386

SECTION 1. That the City Manager or his designee is hereby authorized to execute a Supplemental Joint Participation Agreement with the State of Florida Department of Transportation, to accept funding of \$500,000 to construct a new customs and border protection facility at the Fort Lauderdale Executive Airport, Financial Project 422462-1-94-01.

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.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JONDA K. JOSEPH