

RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING ACCEPTANCE OF FUNDING IN THE AMOUNT OF \$432,000 OR UP TO 80% OF THE PROJECT COST, FROM FDOT FOR THE DESIGN AND CONSTRUCTION SERVICES FOR RUNWAYS 9/27 (FORMERLY 8/26) AND 13/31 PAVEMENT REHABILITATION AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, FINANCIAL PROJECT NO.: 433322-1-94-01; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ACCEPT SUCH FUNDS.

WHEREAS, it has been determined that there is a need to rehabilitate runways 9/27 (formerly 8/26 and renamed 9/27) and 13/31 at an approximate cost of Five Hundred and Forty Thousand Dollars (\$540,000); and

WHEREAS, the Florida Department of Transportation (FDOT) agrees to participate in the project in the amount of Four Hundred and Thirty Two Thousand Dollars (\$432,000) or up to 80% of the Project Cost; and

WHEREAS, the Airport's matching share of One Hundred and Eight Thousand Dollars (\$108,000) is provided in the Airport's approved CIP for FY2014; and

WHEREAS, the Aviation Advisory Board, at its meeting of January 22, 2015 recommended approval to accept funding and execution of the Joint Participation Agreement;

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

SECTION 1. That the City hereby authorizes acceptance of funding in the amount of \$432,000 or up to 80% of the cost to rehabilitate runways 9/27 (formerly 8/26) and 13/31 at the Fort Lauderdale Executive Airport, Financial Project 433322-1-94-01 and authorizes the City Manager to execute a Joint Participation Agreement with the State of Florida Department of Transportation to accept such funding.

SECTION 2. That the office of the City Attorney shall review and approve as to form all documents prior to their execution.

ADOPTED this the ____ day of _____, 2015.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH

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