

RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$81,250.00 TO PROVIDE ADDITIONAL FDOT PARTICIPATION IN THE CONSTRUCTION OF THE U.S. CUSTOMS AND BORDER PROTECTION FACILITY AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, FINANCIAL PROJECT NO.: 422462-1-94-01.

WHEREAS, on March 20, 2012, the City Commission of the City of Fort Lauderdale approved an FDOT multi-year Joint Participation Agreement (JPA) to provide funding for the construction of the above facility in the amount of Two Million Seven-Hundred Thousand, Forty-four Dollars (\$2,744,000.00), Financial Project No. 422462-1-94-01; and

WHEREAS, on June 19, 2012, the City Commission of the City of Fort Lauderdale approved an FDOT Supplemental Joint Participation Agreement (SJPA) to provide additional funding for the above project in the amount of Eight Hundred Eighty-Five Thousand Dollars (\$885,000.00); and

WHEREAS, FDOT now has additional funds available and has initiated another SJPA in the amount of Eighty One Thousand, Two-Hundred Fifty Dollars (\$81,250.00) for Financial Project No.: 422462-1-94-01; and

WHEREAS, an additional \$20,312 in matching funds from the Airport Enterprise fund is required to accept the funds; and

WHEREAS, the Aviation Advisory Board, at its meeting of December 6, 2012 recommended approval of the additional funding and execution of the Supplemental Joint Participation Agreement; and

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 Supplemental Joint Participation Agreement with the State of Florida Department of Transportation, to accept funding of \$81,250.00 for the construction of the U.S. Customs and Border Protection Facility at the Fort Lauderdale Executive Airport, Financial Project 422462-1-94-01.

Exhibit 2
CAM 13-0014

RESOLUTION NO. 13-

PAGE 2

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 _____, 2013.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH

L:/COMM2013/RESOS/JAN8/Exhibit 2 Resolution (CAM 13-0014)