

RESOLUTION NO. 12-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCAL AGENCY PROGRAM (LAP) SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO DECREASE THE ORIGINAL GRANT AMOUNT FROM \$4,698,735.00 TO THE ACTUAL TOTAL FDOT PARTICIPATING AMOUNT OF \$4,001,932.50 (FDOT FINANCIAL PROJECT NO. 230734-1-58-01), AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 15, 2011, the City Commission authorized the proper City Officials to execute a LAP agreement with FDOT to receive grant funds in the amount of \$4,698,735.00 for the S.E. 15th Avenue/North and South Bridge #865767 and #865766 Replacement Project; and

WHEREAS, pursuant to the LAP agreement, the State will only fund the project up to the total FDOT participating bid amount, therefore, the State is requesting that the City acknowledge the original grant amount of \$4,698,735.00 reduction to the actual total FDOT participating grant amount of \$4,001,932.50; and

WHEREAS, pursuant to Resolution No. 11-257, adopted on September 20, 2011, the City Commission of the City of Fort Lauderdale adopted the Final Operating Budget of the City of Fort Lauderdale, Florida, for the Fiscal Year beginning October 1, 2011 and ending September 30, 2012;

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

SECTION 1: That the City Manager is hereby authorized to execute a LAP Supplemental Agreement with FDOT accepting the reduction in the original grant amount from \$4,698,735.00 to the actual total FDOT participating grant amount of \$4,001,932.50..

SECTION 2: That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 5th day of September 2012.

12-1984
EXHIBIT 2

Mayor
John P. "Jack" Seiler

ATTEST:

City Clerk
JONDA K. JOSEPH