

RESOLUTION NO. 14-

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), TO PROVIDE ADDITIONAL FDOT PARTICIPATION IN THE AMOUNT OF \$460,950.00 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 amended approximate cost of Five Million Eight Hundred Thirty-Nine Thousand Dollars (\$5,839,000.00); and

WHEREAS, FDOT has provided \$4,210,250.00 in grant funding to the City through a Joint Participation Agreement (JPA) and three Supplemental Joint Participation Agreements (SJPA) 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 Four Hundred Sixty Thousand, Nine Hundred and Fifty Dollars (\$460,950.00) for said Project; and

WHEREAS, that the Aviation Advisory Board, at its meeting of May 22, 2014, has reviewed and recommended 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:

SECTION 1. That the City Manager is hereby authorized to execute a Supplemental Joint Participation Agreement with the State of Florida Department of Transportation, to accept additional funding of \$460,950.00 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 \_\_\_\_\_, 2014.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JONDA K. JOSEPH