

RESOLUTION NO. 23-32

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT GRANT FUNDING IN THE AMOUNT OF UP TO \$400,000.00 FOR THE ENVIRONMENTAL ASSESSMENT FOR THE RUNWAY 9 EXTENSION PROJECT AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, FINANCIAL PROJECT NUMBER 449600-1-94-01; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND TO ACCEPT GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the project is for the Environmental Assessment for the Runway 9 Extension project at the Fort Lauderdale Executive Airport ("FXE"); and

WHEREAS, the project includes but is not limited to: consultant fees, survey, and data acquisition costs, and all labor and incidentals required to complete the environmental assessment in accordance with FAA Order 1050.1 Environmental Impacts; and

WHEREAS, the Florida Department of Transportation ("FDOT") has agreed to fund the project, up to the amount of Four Hundred Thousand dollars and 00/100 cents (\$400,000.00); and

WHEREAS, on January 26, 2023, the Aviation Advisory Board supported staff's recommendation to accept the grant amount from FDOT; and

WHEREAS, the City Commission finds that approving the Public Transportation Grant Agreement and acceptance of the grant funds is in the best interest of the City of Fort Lauderdale.

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

SECTION 1. The Public Transportation Grant Agreement with the Florida Department of Transportation, for the Environmental Assessment for the Runway 9 Extension project at the Fort Lauderdale Executive Airport, Financial Project Number 449600-1-94-01, is hereby

approved and the City Manager is authorized to execute the Agreement on behalf of the City of Fort Lauderdale, Florida.

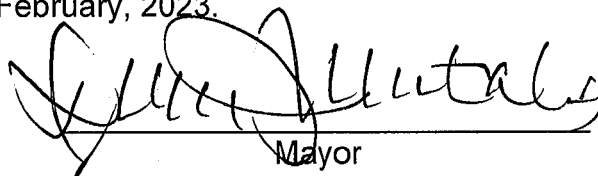
SECTION 2. The City Manager is hereby authorized to accept grant funds on behalf of the City of Fort Lauderdale, Florida, from the Florida Department of Transportation in the amount of Four Hundred Thousand dollars and 00/100 cents (\$400,000.00) for the Environmental Assessment for the Runway 9 Extension project at the Fort Lauderdale Executive Airport.

SECTION 3. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

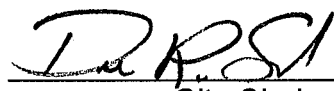
SECTION 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. This Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this 7th day of February, 2023.


Mayor
DEAN J. TRANTALIS

ATTEST:


City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis Yea

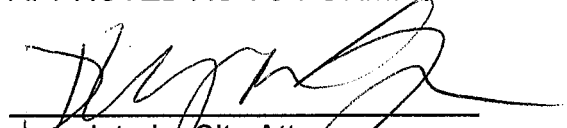
John C. Herbst Yea

Steven Glassman Yea

Pamela Beasley-Pittman Yea

Warren Sturman Yea

APPROVED AS TO FORM:


Interim City Attorney
D'WAYNE M. SPENCE