RESOLUTION NO. 13-08

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ACCEPT FUNDING IN THE AMOUNT OF \$110,000.00, OR UP TO 5% OF THE PROJECT COST, FROM FDOT FOR THE DESIGN AND CONSTRUCTION OF TAXIWAY GOLF PAVEMENT REHABILITATION AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, FINANCIAL PROJECT NO.: 429703-1-94-01.

WHEREAS, it has been determined that there is a need to rehabilitate Taxiway Golf at the Fort Lauderdale Executive Airport at an approximate cost of Two Million Two-Hundred Thousand Dollars (\$2,200,000.00); and

WHEREAS, the Florida Department of Transportation (FDOT) agrees to participation in the project in the amount of One Hundred Ten Thousand Dollars (\$110,000.00); and

WHEREAS, staff anticipates additional funding from a federal grant in the amount of \$1,980,000; and

WHEREAS, the Airport's matching share of \$110,000 is provided in the Airport's approved CIP for FY2012; and

WHEREAS, the Aviation Advisory Board, at its meeting of December 6, 2012 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:

<u>SECTION 1</u>. That the City Manager of the City of Fort Lauderdale is hereby authorized to execute a Joint Participation Agreement with the State of Florida Department of Transportation, to accept funding of \$110,000 or up to 5% of the cost to rehabilitate Taxiway Golf Pavement at the Fort Lauderdale Executive Airport, Financial Project 429703-1-94-01.

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

ADOPTED this the 8th day of January, 2013.

Mayor

JOHN P. "JACK" SEILER

ATTEST:

City Clerk JONDA K. JOSEPH

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