

RESOLUTION NO. 14-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING COUNTER-EXECUTION OF THE LETTER OF AGREEMENT WITH FLORIDA EAST COAST RAILWAY, LLC, DATED OCTOBER 16, 2014, RELATIVE TO THE ALL ABOARD FLORIDA PROJECT; DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE SAID LETTER OF AGREEMENT; REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

---

WHEREAS, it has been recommended that City amend existing crossing agreements with the Florida East Coast Railway, LLC and All Aboard Florida, LLC to accommodate upgrades to relative railroad crossing; and

WHEREAS, a Letter of Agreement dated October 16, 2014, regarding the capital improvements to crossing agreements and safety zones has been tendered to the City by Florida East Coast Railway ("FECR") and All Aboard Florida – Operations, which if agreed upon by the City of Fort Lauderdale requires counter-execution by the City;

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

SECTION 1. That each WHEREAS clause set forth above is true and correct and incorporated herein by this reference.

SECTION 2. That the City Commission hereby authorizes counter-execution of the Letter of Agreement, a copy of which is attached hereto as Exhibit "A".

SECTION 3. That the City Commission hereby delegates authority to the City Manager to execution the Letter of Agreement identified in Section 2 hereof.

SECTION 4. That any and all Resolutions in conflict herewith are hereby repealed.

SECTION 5. That this Resolution shall be in full force and effect immediately upon and after its final passage.

ADOPTED this the 4th day of November, 2014.

---

Mayor  
JOHN P. "JACK" SEILER

ATTEST:

---

City Clerk  
JONDA K. JOSEPH

L:\COMM 2014\RESOLUTIONS\NOVEMBER 4\RBD\_FECR LETTER.DOCX