## **RESOLUTION NO. 21-268**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$148,000.00 FOR THE FORT LAUDERDALE EXECUTIVE AIRPORT, DELEGATING AUTHORITY TO THE CITY MANAGER TO FINALIZE THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO ACCEPT SUCH GRANT FUNDING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the American Rescue Grant Program ("ARGP") under the American Rescue Plan Act ("ARPA") from the Federal Aviation Administration ("FAA") provides grant funding for costs related to operations, personnel, debt service payments, cleaning, sanitization, janitorial services, and air purification devices aimed at combating the spread of pathogens at the Fort Lauderdale Executive Airport ("FXE"); and

WHEREAS, the ARGP grant amounts were derived by a legislative formula with the purpose of prevention, preparation, and response to the coronavirus and must be used for purposes directly related to FXE; and

WHEREAS, the grant may be used for reimbursement of the airport's operational and maintenance expenses incurred no earlier than January 20, 2021, or to reimburse debt service payments that occurred on or after December 27, 2021; and

WHEREAS, the FAA has agreed to provide grant funding, in the amount of One Hundred Forty-Eight Thousand and 00/100 Dollars (\$148,000.00); and

WHEREAS, at its meeting of August 26, 2021, the Aviation Advisory Board supported staff's recommendation to accept this grant; and

WHEREAS, the City Commission finds that authorizing the execution of the 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:

<u>SECTION 1</u>. That the above recitals are true and correct and incorporated into this Resolution by this reference.

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<u>SECTION 2</u>. The City Manager is hereby authorized to accept grant funds on behalf of the City of Fort Lauderdale, Florida, from the Federal Aviation Administration in the amount of One Hundred Forty-Eight Thousand and 00/100 Dollars (\$148,000.00).

<u>SECTION 3</u>. The City Commission hereby authorizes the City Manager to finalize the terms and conditions of the grant agreement with the Federal Aviation Administration and the City Manager is authorized to execute the Grant Agreement on behalf of the City of Fort Lauderdale, Florida, with the Federal Aviation Administration.

<u>SECTION 4</u>. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.

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

ADOPTED this 7th day of December, 2021.

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DEAN J. TRANTALIS

ATTEST:

City Clerk JEFFREY A. MODARELLI