

RESOLUTION NO. 20-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR RUNWAY INCURSION MITIGATION AT FORT LAUDERDALE EXECUTIVE AIRPORT, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF UP TO \$1,136,360.00, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Federal Aviation Administration ("FAA") developed a comprehensive and multi-year program to identify, prioritize, and implement solutions to mitigate runway incursions; and

WHEREAS, five locations were identified by the FAA and Airport staff as areas of concern that could potentially lead to runway incursions as identified in the Fort Lauderdale Executive Airport's updated Airport Layout Plan; and

WHEREAS, the project will involve installing in-pavement and elevated Runway Guard Lights ("RGL") units as well as installation of new conduit and cabling; and

WHEREAS, the installation of both in-pavement and elevated RGL units will enhance the Fort Lauderdale Executive Airport's ability to minimize and eliminate runway incursions and improve the overall operational safety of the Airport; and

WHEREAS, the FAA has agreed to provide grant funding, in the amount up to One Million One Hundred Thirty-Six Thousand Three Hundred Sixty and 00/100 Dollars (\$1,136,360.00); 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:

SECTION 1. The Grant Agreement with the Federal Aviation Administration for Runway Incursion Mitigation at the Fort Lauderdale Executive Airport is hereby approved.

SECTION 2. 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 up to One Million One Hundred Thirty-Six Thousand Three Hundred Sixty and 00/100 Dollars (\$1,136,360.00), for the Runway Incursion Mitigation Project at Fort Lauderdale Executive Airport.

SECTION 3. The City Commission hereby authorizes the City Manager to execute the Grant Agreement on behalf of the City of Fort Lauderdale, Florida, with the Federal Aviation Administration, for the funding of the Runway Incursion Mitigation project at Fort Lauderdale Executive Airport.

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

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

ADOPTED this _____ day of _____, 2020.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI