

RESOLUTION NO. 13-

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.

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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:

SECTION 1. 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

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

EXHIBIT 2  
CAM 13-0016

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ADOPTED this the \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JONDA K. JOSEPH

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