

RESOLUTION NO. 14-112

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO PROVIDE ADDITIONAL FDOT PARTICIPATION IN THE AMOUNT OF \$460,950.00 FOR THE CONSTRUCTION OF A NEW U.S. CUSTOMS AND BORDER PROTECTION FACILITY AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, (FDOT FINANCIAL PROJECT NO.: 422462-1-94-01).

WHEREAS, it has been determined that there is a need to replace the existing customs and border protection building and aircraft apron at the Fort Lauderdale Executive Airport with a new facility at an amended approximate cost of Five Million Eight Hundred Thirty-Nine Thousand Dollars (\$5,839,000.00); and

WHEREAS, FDOT has provided \$4,210,250.00 in grant funding to the City through a Joint Participation Agreement (JPA) and three Supplemental Joint Participation Agreements (SJPA) for Financial Project No.: 422462-1-94-01; and

WHEREAS, that FDOT and the City wish to enter into an additional Supplemental JPA providing FDOT's additional participation of Four Hundred Sixty Thousand, Nine Hundred and Fifty Dollars (\$460,950.00) for said Project; and

WHEREAS, that the Aviation Advisory Board, at its meeting of May 22, 2014, has reviewed and recommended this Supplemental JPA; and

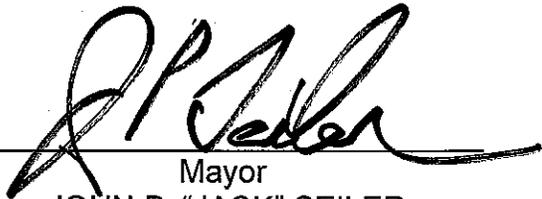
WHEREAS, the City Commission declares that authorizing and executing said Supplemental JPA is in the best interest of the City;

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

SECTION 1. That the City Manager is hereby authorized to execute a Supplemental Joint Participation Agreement with the State of Florida Department of Transportation, to accept additional funding of \$460,950.00 to construct a new customs and border protection facility at the Fort Lauderdale Executive Airport, Financial Project 422462-1-94-01.

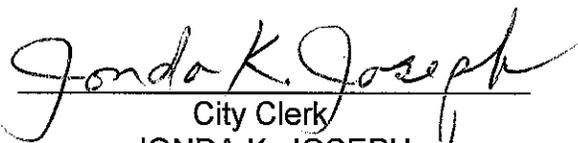
SECTION 2. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.

ADOPTED this the 1st day of July, 2014.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JONDA K. JOSEPH

L:\COMM 2014\Resolutions\July 1\14-112.doc