RESOLUTION NO. 25-162

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 APPROXIMATE AMOUNT OF \$637,954.00 FOR THE FORT LAUDERDALE EXECUTIVE AIRPORT FOR THE RUNWAY 27 BYPASS TAXIWAY AND RUN-UP AREA RELOCATION PROJECT. DELEGATING AUTHORITY TO THE CITY MANAGER TO FINALIZE THE TERMS AND CONDITIONS OF THE GRANT FEDERAL **AVIATION AGREEMENT** WITH THE ADMINISTRATION TO ACCEPT SUCH GRANT FUNDING. AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City recently became eligible to apply for a grant from the FAA for the Design of Runway 27 Bypass Taxiway and Run-up Area Relocation project in the approximate amount of \$637,954.00 at the Fort Lauderdale Executive Airport ("FXE"); and

WHEREAS, the Runway 27 Bypass Taxiway and Run-up Area Relocation project is required as part of the FXE's approved Airport Layout Plan ("ALP") to address aircraft congestion and ground movement delays that currently occur at the east end of Runway 27; and

WHEREAS, the project aims to reduce bottlenecks, enhance airfield safety and support growing aviation demand at FXE; and

WHEREAS, the grant will be used for the following scope of services, which includes but is not limited to: geotechnical and topographical surveys, conceptual planning and construction cost estimates, development of engineering technical specifications, surface water permitting, and updating of the Airport's property map per FAA's latest standards; and

WHEREAS, the FAA has agreed to provide grant funding, in the approximate amount of Six Hundred Thirty-Seven Thousand Nine Hundred Fifty-Four and 00/100 Dollars (\$637,954.00); 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:

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

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 for the Design of Runway 27 Bypass Taxiway and Run-up Area Relocation Project at Fort Lauderdale Executive Airport, in the approximate amount of Six Hundred Thirty-Seven Thousand Nine Hundred Fifty-Four and 00/100 Dollars (\$637,954.00). The final amount of the grant will be finalized when awarded.

SECTION 3. 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.

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

ADOPTED this 3rd day of September, 2025.

DEAN J. TRANTALIS

RESOLUTION NO. 25-162

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

Interim City Attorney D'WAYNE M. SPENCE

Dean J. Trantalis <u>Yea</u>

<u>Yea</u> John C. Herbst

Steven Glassman <u>Yea</u>

Pamela Beasley-Pittman Yea

Ben Sorensen Yea