

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$200,000 OR UP TO 80% OF THE PROJECT COST FOR TAXIWAY INTERSECTION DESIGN IMPROVEMENTS AT FORT LAUDERDALE EXECUTIVE AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT SUCH GRANT FUNDING, FINANCIAL PROJECT NUMBER 434598-1-94-01; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, staff has identified the need to redesign the taxiway intersections in order to improve airfield operations, minimize runway incursions and conform to current Federal Aviation Administration (FAA) design standards; and

WHEREAS, the estimated cost of the project is \$250,000.00; and

WHEREAS, the Florida Department of Transportation ("FDOT") has agreed to fund a portion of the project, including contingencies, in the amount of Two Hundred Thousand and No/100 Dollars (\$200,000.00) or up to eighty percent (80%), whichever is less, and the Fort Lauderdale Executive Airport ("FXE") shall fund the remaining Fifty Thousand and No/100 Dollars (\$50,000.00) or twenty percent (20%) of the project cost; and

WHEREAS, on July 26, 2018, the Aviation Advisory Board supported staff's recommendation to accept the grant from FDOT; and

WHEREAS, the required grant amount of \$200,000.00 is available in the current project budget; and

WHEREAS, the City Commission finds that authorizing the execution of the Joint Participation 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. That the City Manager is hereby authorized to accept grant funds from the Florida Department of Transportation in the amount of Two Hundred Thousand and No/100 Dollars (\$200,000.00) or up to eighty percent (80%) of the project costs to redesign the taxiway intersections at the Fort Lauderdale Executive Airport.

SECTION 2. That the City Manager is hereby authorized to execute a Joint Participation Agreement on behalf of the City of Fort Lauderdale, Florida, with the Florida Department of Transportation, for funding to redesign the taxiway intersections at the Fort Lauderdale Executive Airport, Financial Project Number 434598-1-94-01.

SECTION 3. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the ____ day of _____, 2018.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI