

RESOLUTION NO. 14-143

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 PROVIDE FDOT PARTICIPATION IN THE AMOUNT OF \$464,000.00 FOR AIRFIELD ELECTRICAL REHABILITATION PROJECT COSTS AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, (FDOT FINANCIAL PROJECT NO.: 431010-1-94-01).

WHEREAS, the Airfield Electrical Rehabilitation project is to upgrade the Fort Lauderdale Executive Airport's ("FXE") current airfield lighting equipment to provide for improved maintenance and reduce replacement costs; and

WHEREAS, the estimated cost to provide design and construction of the Airfield Electrical Rehabilitation project is \$580,000; and

WHEREAS, that FDOT and City wish to enter into a Joint Participation Agreement ("JPA") providing FDOT's participation of Four Hundred Sixty-Four Thousand Dollars (\$464,000) for up to 80% of the project costs; and

WHEREAS, the remaining \$116,000, representing 20% of the project costs, is budgeted in the Airport's approved Community Investment Plan; and

WHEREAS, that the Aviation Advisory Board, at its meeting of July 24, 2014, has reviewed this JPA and recommends the City approve the acceptance of these grant funds; and


WHEREAS, the City Commission declares that authorizing the acceptance of such funds and executing said 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 Joint Participation Agreement with the State of Florida Department of Transportation, to accept funding of \$464,000 for the Airfield Electrical Rehabilitation project costs at the Fort Lauderdale Executive Airport, Financial Project 431010-1-94-01.

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 3rd day of September, 2014.

  
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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

  
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City Clerk  
JONDA K. JOSEPH

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