

RESOLUTION NO. 14-

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 ____ day of _____, 2014.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH