

RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT GRANT FUNDING IN THE AMOUNT OF UP TO \$251,830.00 FOR THE CONSTRUCTION COSTS OF THE RUNWAY 9 RUN-UP AREA RELOCATION AND SOUTH END TAXIWAYS INTERSECTION IMPROVEMENTS PROJECT AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, FINANCIAL PROJECT NUMBER 448327-1-94-01; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND TO ACCEPT GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the project is for the construction costs of the Runway 9 Run-Up Area Relocation and South End Taxiways Intersection Improvements project at the Fort Lauderdale Executive Airport ("FXE"); and

WHEREAS, the project includes but is not limited to: consultant and design fees, survey geotechnical costs, demolition, excavation, an airfield lighting system, signage improvements, and pavement enhancement to complete the construction of the Runway 9 Run-Up Area Relocation and South End Taxiways Intersection Improvements Project; and

WHEREAS, the Florida Department of Transportation ("FDOT") has agreed to fund the project, up to the amount of Two Hundred Fifty-One Thousand Eight Hundred Thirty dollars and 00/100 cents (\$251,830.00); and

WHEREAS, on January 27, 2022, the Aviation Advisory Board supported staff's recommendation to accept the grant amount from FDOT; and

WHEREAS, the City Commission finds that approving the Public Transportation 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:

SECTION 1. That the Public Transportation Grant Agreement with the Florida Department of Transportation, for the construction costs of the Runway 9 Run-Up Area Relocation and South End Taxiways Intersection Improvements project at the Fort Lauderdale Executive Airport, Financial Project Number 448327-1-94-01, is hereby approved and the City Manager is authorized to execute the Agreement on behalf of the City of Fort Lauderdale, Florida.

SECTION 2. That the City Manager is hereby authorized to accept grant funds on behalf of the City of Fort Lauderdale, Florida, from the Florida Department of Transportation in the amount of Two Hundred Fifty-One Thousand Eight Hundred Thirty dollars and 00/100 cents (\$251,830.00) for the construction costs of the Runway 9 Run-Up Area Relocation and South End Taxiways Intersection Improvements project at the Fort Lauderdale Executive Airport.

SECTION 3. 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 all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. That this Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this _____ day of _____, 2022.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____

Heather Moraitis _____

Steven Glassman _____

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APPROVED AS TO FORM:

Robert L. McKinzie _____

Ben Sorensen _____

City Attorney
ALAIN E. BOILEAU