RESOLUTION NO. 26-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT ADDITIONAL GRANT FUNDING IN THE AMOUNT OF $3,000,000.00 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF RUNWAY 9 PARALLEL TAXIWAYS EXTENSION PROJECT AT THE FORT LAUDERDALE EXECUTIVE AIRPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT ON BEHALF OF THE CITY AND TO ACCEPT SUCH GRANT FUNDING FOR FINANCIAL PROJECT NUMBER 454780-1-94-01; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Fort Lauderdale Executive Airport ("FXE") is currently conducting an Environmental Assessment ("EA") with the Federal Aviation Administration ("FAA") for the Runway 9 extension and associated projects; and

WHEREAS, the EA is expected to be completed in Fall 2026, following delays in the FAA review process; and

WHEREAS, the runway extension was included in the 2019 Airport Master Plan, which outlines future airfield and non-airfield development options over 5-year, 10-year, and 20-year periods; and

WHEREAS, the Runway 9 extension includes the construction of a displaced threshold at the western end to benefit eastbound departures, and it will reduce payload penalties for jets, increase aircraft range, and expand Airport capacity; and

WHEREAS, parallel taxiways Echo (south) and Foxtrot (north) must be extended to access the proposed western runway extension; and

WHEREAS, the estimated construction costs of the Runway 9 Parallel Taxiways extension project at FXE is estimated to cost $6,108,100.00 (Six Million One Hundred Eight Thousand One Hundred Dollars and 00/100 cents); and

WHEREAS, on March 18, 2025, the City Commission approved a Public Transportation Grant Agreement ("PTGA") with the Florida Department of Transportation ("FDOT"), which included a One Million Eight Hundred Eighty-Six Thousand Four Hundred Forty Dollars and 00/100 cents ($1,886,440.00) grant allocated in fiscal year 2025; and

WHEREAS, FDOT has agreed to provide additional grant funding for fiscal year 2026 through a PTGA Amendment in the amount of Three Million dollars and 00/100 cents ($3,000,000.00) to fund a maximum of up to Four Million Eight Hundred Eighty-Six Thousand Four Hundred Forty Dollars and 00/100 cents ($4,886,440.00) of the total eligible project cost, covering 80% of the project's total construction cost; and

WHEREAS, FXE will provide the required 20% match of One Million Two Hundred Twenty-Six Thousand Six Hundred Sixty Dollars and 00/100 cents ($1,226,660.00); and

WHEREAS, the Aviation Advisory Board is slated to consider acceptance of this PTGA at its meeting on February 26, 2026; and

WHEREAS, the City Commission finds that approving the Amendment to 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 above recitals are true and correct and incorporated into this Resolution by this reference.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves the Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation, for the additional project costs associated with the Runway 9 Parallel Taxiways Extension project at the Fort Lauderdale Executive Airport, Financial Project Number 454780-1-94-01, and the City Manager is authorized to execute the Amendment to the Public Transportation Grant Agreement on behalf of the City of Fort Lauderdale, Florida.

SECTION 3. That the City Manager is hereby authorized to accept the additional grant funds on behalf of the City of Fort Lauderdale from the Florida Department of Transportation in the amount of Three Million dollars and 00/100 cents ($3,000,000.00) for a total maximum amount of up to Four Million Eight Hundred Eighty-Six Thousand Four Hundred Forty Dollars and 00/100

cents ($4,886,440.00) for the Runway 9 Parallel Taxiways Extension project at the Fort Lauderdale Executive Airport.

SECTION 4. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

SECTION 5. That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6. If any clause, section, or other part of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and shall in no way affect the validity of the other provisions of this Resolution.

SECTION 7. This Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this _____ day of _____, 2026.

_____
Mayor
DEAN J. TRANTALIS

ATTEST:

_____
City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:

_____
City Attorney
SHARI L. McCARTNEY

Dean J. Trantalis ____

John C. Herbst ____

Steven Glassman ____

Pamela Beasley-Pittman ____

Ben Sorensen ____