

RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING ACCEPTANCE OF GRANT FUNDS IN AN AMOUNT UP TO \$200,000 OR 80% OF ELIGIBLE COSTS FOR THE DESIGN OF WESTERN PERIMETER ROAD AT THE FORT LAUDERDALE EXECUTIVE AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR SUCH FUNDING, FN: 429711-1-94-01.

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WHEREAS, the Florida Department of Transportation (FDOT) has agreed to participate in the design of the Western Perimeter Road by providing a grant in the amount of up to \$200,000 for approximately 80% of the eligible costs for design; and

WHEREAS, the Fort Lauderdale Executive Airport's matching share of \$50,000 is provided for in the Airport's approved Community Investment Plan (CIP) for FY 15; and

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 up to \$200,000 or 80% of the eligible costs for the design of the Western Perimeter Road at the Fort Lauderdale Executive Airport.

SECTION 2. That the City Manager is hereby authorized to execute a Joint Participation Agreement with FDOT for such funding of the design of the Western Perimeter Road at the Fort Lauderdale Executive Airport, FN 429711-1-94-01.

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 3<sup>rd</sup> day of November, 2015

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI