RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE, FLORIDA. **AUTHORIZING** ACCEPTANCE OF GRANT FUNDS IN AN AMOUNT UP TO \$970,000 OR 80% OF THE ELIGIBLE COSTS FOR TAXIWAY INTERSECTION **IMPROVEMENTS** ΑT THE LAUDERDALE EXECUTIVE AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR SUCH FUNDING. FN: 437843-1-94-01.

WHEREAS, the Florida Department of Transportation (FDOT) has agreed to participate in the design and construction costs to re-construct selected taxiway intersections to conform to the new Federal Aviation Administration design standards; and

WHEREAS, the Fort Lauderdale Executive Airport's matching share of \$242,500 is provided for in the Airport's approved Community Investment Plan (CIP) for FY 16:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the City Manager is hereby authorized to accept grant funds from the Florida Department of Transportation in the amount of up to \$970,000 or 80% of the design and construction costs to re-construct selected taxiway intersections at the Fort Lauderdale Executive Airport.

<u>SECTION 2</u>. That the City Manager is hereby authorized to execute a Joint Participation Agreement with FDOT for funding of the design and construction costs to re-construct selected taxiway intersections at the Fort Lauderdale Executive Airport, FN 437843-1-94-01.

<u>SECTION 3</u>. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City Officials.

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SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 3rd day of November, 2015

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI