## **RESOLUTION NO. 15-238**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE. FLORIDA. **AUTHORIZING** ACCEPTANCE OF GRANT FUNDS IN AN AMOUNT UP TO \$970,000 OR 80% OF THE ELIGIBLE COSTS FOR TAXIWAY INTERSECTION **IMPROVEMENTS** AT 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.

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

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