

RESOLUTION NO. 16-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING ACCEPTANCE OF GRANT FUNDS IN AN AMOUNT UP TO \$64,000 OR 80% OF ELIGIBLE COSTS, WHICHEVER IS LESS, FOR THE DESIGN OF AIRFIELD ELECTRICAL VAULT IMPROVEMENTS 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: 437890-1-94-01.

WHEREAS, the Florida Department of Transportation (FDOT) has agreed to participate in the costs for the design of Airfield Electrical Vault Improvements by providing a grant in an amount up to \$64,000 or 80% of the eligible costs, whichever is less; and

WHEREAS, the Fort Lauderdale Executive Airport's matching share of \$16,000 is provided for in the Airport's approved Community Investment Plan (CIP) for FY 16; 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 an amount up to \$64,000 or 80% of the eligible costs, whichever is less, for the design of the Airfield Electrical Vault Improvements 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 Airfield Electrical Vault Improvements at the Fort Lauderdale Executive Airport, FN:437890-1-94-01.

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 ___ day of ___, 2016.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI

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