

RESOLUTION NO. 16-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), TO PROVIDE FDOT PARTICIPATION IN THE AMOUNT OF \$109,857.00 TO UPDATE THE MASTER PLAN AT THE FORT LAUDERDALE EXECUTIVE AIRPORT.

WHEREAS, the Fort Lauderdale Executive Airport's ("FXE") existing Master Plan was developed to provide for future airfield and non-airfield development options for 5, 10, and 20-year periods; and

WHEREAS, the Master Plan was initiated in 2007 and approved by the Federal Aviation Administration ("FAA") in 2010 and is required by the FAA and FDOT per grant assurances; and

WHEREAS, FXE staff proposes to update the current Master Plan in order to establish and communicate the City's mission, vision, organizational values, goals and future action plans, to guide and optimize FXE's operations; and

WHEREAS, the new Master Plan would review the business environment influencing FXE activity; assure the environmentally sound, compatible, and financially feasible FXE operation, and provide guidance for its ongoing management and operation in a manner that balances FXE's needs and its surrounding communities; and

WHEREAS, FDOT and the City entered into a Joint Participation Agreement ("JPA") providing FDOT's participation of Four Hundred Thousand Dollars (\$400,000) for up to 80% of the project costs; and

WHEREAS, FDOT and the City wish to enter into a Supplemental Joint Participation Agreement ("SJPA") providing the One Hundred Nine Thousand Eight Hundred Fifty Seven Dollars (\$109,857.00) for up to 80% of the project costs;

WHEREAS, the remaining \$27,464, representing 20% of the project costs, is contingent upon approval and appropriation of the October 5, 2016 consolidated Budget Agreement (CAM# 16-1088) in the Airport's upcoming Community Investment Plan for the Fiscal Year 2017;

WHEREAS, the Aviation Advisory Board, at its meeting of February 25, 2016, has reviewed this SJPA and recommends the City approve the acceptance of these grant funds; and

WHEREAS, the City Commission declares that authorizing the acceptance of such funds and executing said SJPA is in the best interest of the City;

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 execute a Supplemental Joint Participation Agreement with the State of Florida Department of Transportation, to accept funding of \$109,857 for the Master Plan Study Update project costs at the Fort Lauderdale Executive Airport.

SECTION 2. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.

ADOPTED this the _____ day of _____, 2016.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI