RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION WITH STATE AGREEMENT THE OF **FLORIDA** OF DEPARTMENT TRANSPORTATION ("FDOT"), TO ACCEPT GRANT FUNDING OF \$880,000 OR 80% OF THE COST. WHICHEVER IS LESS. FOR THE CONSTRUCTION OF WESTERN PERIMETER ROAD AT FORT LAUDERDALE EXECUTIVE AIRPORT.

WHEREAS, the design and construction of a phased perimeter road loop system within the secured fence area at the western end of Fort Lauderdale Executive Airport will enhance the safety of airport operations by eliminating aircraft town vehicles and fuel truck crossings at the approach end of Runway 9; and

WHEREAS, the State of Florida Department of Transportation and the City of Fort Lauderdale, Florida, wish to enter into a Joint Participation Agreement ("JPA") to accept grant funding in the amount of \$880,000 or 80% of the cost of this project; and

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

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 execute a Joint Participation Agreement with the State of Florida Department of Transportation, to accept grant funding of \$880,000 or 80% of the cost for the design and construction of the phased perimeter loop system at the Fort Lauderdale Executive Airport.

<u>SECTION 2</u>. 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.

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SECTION 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the _____ day of ______, 2017.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

JEFFREY A. MODARELLI