RESOLUTION NO. 17-165

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE CONSTRUCTION OF TAXIWAY FOXTROT PAVEMENT REHABILITATION PROJECT AT FORT LAUDERDALE EXECUTIVE AIRPORT IN AN AMOUNT OF \$2,250,905 OR 90% OF THE COST, WHICHEVER IS LESS, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A GRANT AGREEMENT REQUIRED TO ACCEPT SUCH GRANT FUNDS.

WHEREAS, the Federal Aviation Administration is providing a grant in an amount of \$2,250,905 or 90%, whichever is less, of the construction costs, for the Taxiway Foxtrot Pavement Rehabilitation project at Fort Lauderdale Executive Airport ("the Project"); and

WHEREAS, as part of the ongoing Statewide Airfield Pavement Management Program, the Florida Department of Transportation ("FDOT") performed a review of the FXE runway and taxiway pavements, and issued a report with its findings in June of 2015; and

WHEREAS, as a result of the review, a grant application has been submitted to the FAA for a grant in the amount of \$2,250,905 or 90% of the costs, whichever is less of the anticipated construction costs for the Project; and

WHEREAS, at its meeting of July 27, 2017 the Aviation Advisory Board supported staff's recommendation to accept the grant from the FAA;

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

- <u>SECTION 1</u>. That the City Manager or his designee is hereby authorized to accept grant funds from the Federal Aviation Administration in an amount of \$2,250,905 or 90%, whichever is less, of the estimated construction costs for the Taxiway Foxtrot Pavement Rehabilitation project at Fort Lauderdale Executive Airport.
- <u>SECTION 2</u>. That the City Manager or his designee is hereby authorized to execute any documents as required to accept such grant funds, contingent upon the review and approval of said documents by the City Attorney.

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

ADOPTED this the 22nd day of August, 2017.

JOHN P. "JACK" SEILER

ATTEST:

City Clerk JEFFREY A. MODARELLI