RESOLUTION NO. 18-23

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE. **AUTHORIZING** FORT FLORIDA. ACCEPTANCE OF AN ADDITIONAL \$365,163 FOR UP TO 80% OF THE PROJECT COST IN GRANT FUNDS FOR TAXIWAY INTERSECTION **IMPROVEMENTS** AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FOR SUCH FUNDING AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 3, 2015 the City Commission of the City of Fort Lauderdale, Florida (the "City") approved a Joint Participation Agreement (JPA) with the Florida Department of Transportation ("FDOT") in the amount of \$970,000 for approximately 80% of the eligible costs to complete runway and taxiway improvements; and

WHEREAS, the taxiway intersection improvements project is to provide for the design and construction costs to re-construct selected taxiway intersections at FXE to conform to new Federal Aviation Administration design standards; and

WHEREAS, the project bid proposals exceeded original engineers estimates; and

WHEREAS, based on the increase in projected project costs of \$456,453, FDOT has provided a Supplemental Joint Participation Agreement ("SJPA") in the amount of \$365,163 for approximately 80% of the eligible cost to cover the increased project cost;

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 additional grant funds from the Florida Department of Transportation in the amount up to \$365,163 as additional funding for the runway and taxiway improvements.

<u>SECTION 2</u>. That the City Manager is hereby authorized to execute a Supplemental Joint Participation Agreement with FDOT for such additional funding.

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

ADOPTED this the 6th day of February, 2018.

JÒHN P. "JACK" SEILER

ATTEST:

City Clerk JEFFREY A. MODARELLI