

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$1,248,000 OR UP TO 80% OF THE PROJECT COST FOR THE REPLACEMENT OF AIRFIELD SIGNAGE AT FORT LAUDERDALE EXECUTIVE AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT SUCH GRANT FUNDING; FINANCIAL PROJECT NUMBER 440029-1-94-01.

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WHEREAS, the project is for the design and construction for the replacement of the Fort Lauderdale Executive Airport's existing quartz lit airfield guidance signs with new light emitting diode (LED) guidance signs; and

WHEREAS, the estimated cost of the project is \$1,560,000.00; and

WHEREAS, the Florida Department of Transportation ("FDOT") has agreed to fund the project, including contingencies, in the amount of One Million Two Hundred and Forty Eight Thousand Dollars (\$1,248,000.00) or up to eighty percent (80%), whichever is less, and the Fort Lauderdale Executive Airport ("FXE") shall fund the remaining Three Hundred and Twelve Thousand Dollars (\$312,000.00) or twenty percent (20%) of the project cost; and

WHEREAS, on June 28, 2018, the Aviation Advisory Board supported staff's recommendation to accept the grant from FDOT; and

WHEREAS, the required grant amount of \$312,000.00 is available in the current project budget; and

WHEREAS, the City Commission finds that authorizing the execution of the Joint Participation Agreement and acceptance of the grant funds is in the best interest of the City of Fort Lauderdale;

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

SECTION 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct, and are incorporated herein by this reference.

SECTION 2. That the City Manager is hereby authorized to accept grant funds from the Florida Department of Transportation in the amount of One Million Two Hundred and Forty Eight Thousand Dollars (\$1,248,000.00) or up to eighty percent (80%) of the project costs to replace airfield signage at the Fort Lauderdale Executive Airport.

SECTION 3. That the City Manager is hereby authorized to execute a Joint Participation Agreement on behalf of the City of Fort Lauderdale, Florida, with the Florida Department of Transportation, for funding to replace airfield signage at the Fort Lauderdale Executive Airport, Financial Project Number 440029-1-94-01.

SECTION 4. 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 5. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the \_\_\_\_ day of \_\_\_\_\_, 2018.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI