

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$247,250.00 OR AN AMOUNT NOT TO EXCEED 5% OF THE PROJECT COST FOR THE CONSTRUCTION AND RELOCATION OF TAXIWAY FOXTROT AT THE FORT LAUDERDALE EXECUTIVE AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT SUCH GRANT FUNDING FOR FINANCIAL PROJECT NUMBER 431024-1-94-01 AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, the project is for the construction and relocation of the eastern 3,000-foot portion of Taxiway Foxtrot at the Fort Lauderdale Executive Airport ("FXE") to comply with the current Federal Aviation Administration (FAA) design criteria; and

WHEREAS, the Florida Department of Transportation ("FDOT") has agreed to fund a portion of the project, including contingencies, in the amount of Two Hundred Forty-Seven Thousand Two Hundred Fifty and 00/100 Dollars (\$247,250.00) or an amount not to exceed five percent (5%) of the project costs, FXE will fund five percent (5%), and the Federal Aviation Administration ("FAA") will fund the remaining ninety percent (90%) of the project cost; and

WHEREAS, on March 28, 2019, the Aviation Advisory Board supported staff's recommendation to accept the grant from FDOT; and

WHEREAS, the required grant amount of \$247,250.00 of the project costs is available in the current project budget; and

WHEREAS, the City Commission finds that authorizing the execution of the Public Transportation Grant 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. That the City Manager is hereby authorized to accept grant funds on behalf of the City from the Florida Department of Transportation in the amount of Two Hundred Forty-Seven Thousand Two Hundred Fifty and 00/100 Dollars (\$247,250.00) or an amount not to exceed five percent (5%) of the project costs for the construction and relocation of Taxiway Foxtrot at the Fort Lauderdale Executive Airport.

SECTION 2. That the City Manager is hereby authorized to execute a Public Transportation Grant Agreement on behalf of the City of Fort Lauderdale, Florida, with the Florida Department of Transportation, for funding to construct and relocate Taxiway Foxtrot at the Fort Lauderdale Executive Airport, Financial Project Number 431024-1-94-01.

SECTION 3. 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 4. That this Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this the \_\_\_\_ day of \_\_\_\_\_, 2019.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI