

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 UP TO \$292,000.00 OR AN AMOUNT NOT TO EXCEED 80% OF THE PROJECT COST FOR THE DESIGN AND CONSTRUCTION OF THE MID-FIELD TAXIWAY EXTENSION AND RUN-UP AREA AT 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 433323-1-94-01 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the project is for the design and construction of the Mid-Field Taxiway Extension and Run-Up Area at Fort Lauderdale Executive Airport; and

WHEREAS, the Florida Department of Transportation ("FDOT") has agreed to fund a portion of the project, in the amount of up to Two Hundred Ninety-two Thousand and 00/100 Dollars (\$292,000.00) or an amount not to exceed eighty percent (80%) of the project costs; and

WHEREAS, at its meeting on May 23, 2019, the Aviation Advisory Board supported staff's recommendation to accept the grant from FDOT; and

WHEREAS, the required grant match amount of \$73,000.00 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 up to Two Hundred Ninety-Two Thousand and 00/100 Dollars (\$292,000.00) or an amount not to exceed eighty percent (80%) of the project costs for the design of the Mid-Field Taxiway Extension and Run-Up Area at 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 design and construct the Mid-Field Taxiway Extension and Run-Up Area at Fort Lauderdale Executive Airport, Financial Project Number 433323-1-94-01.

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.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI