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RESOLUTION NO. 19-176

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$5,205,625.00 OR 90% OF THE PROJECT COST, WHICHEVER IS LESS, FOR THE TAXIWAY FOXTROT RELOCATION PROJECT AT FORT LAUDERDALE EXECUTIVE AIRPORT; DELEGATING AUTHORITY TO THE CITY MANAGER TO NEGOTIATE THE TERMS AND CONDITIONS OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO ACCEPT SUCH GRANT FUNDING; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Federal Aviation Administration ("FAA") reviewed the current Airport Layout Plan ("ALP") at the Fort Lauderdale Executive Airport and determined that the portion of Taxiway Foxtrot, east of Runway 13-31, did not comply with the FAA's runway/taxiway centerline separation requirement; and

WHEREAS, the taxiway is located 305 feet from the centerline of Runway 9-27, instead of the required 400-foot distance; and

WHEREAS, the FAA is recommending that this portion of the taxiway be relocated to a 400-foot separation distance in order to comply with current FAA runway/taxiway separation requirement; and

WHEREAS, the project is for the Taxiway Foxtrot Relocation project which involves the demolition of the existing 3,200 linear feet of taxiway pavement, including lights and guidance signs, and construction of a new asphalt paved taxiway including grading, subgrade, limerock base course, pavement striping, new taxiway edge-lights, and guidance signs at Fort Lauderdale Executive Airport; and

WHEREAS, the FAA has agreed to fund a portion of the project, in the amount up to Five Million Two Hundred and Five Thousand Six Hundred and Twenty-Five and 00/100 Dollars (\$5,205,625.00) or ninety percent (90%) of the project costs, whichever is less; and

WHEREAS, at its meeting on August 22, 2019, the Aviation Advisory Board supported staff's recommendation to accept the grant from the FAA; and

WHEREAS, the required grant match amount of \$510,393.00 of the project costs is currently funded in the Community Investment Plan; and

WHEREAS, the additional funds needed in the amount of Two Million Seven Hundred and Seventy-Nine Thousand Six Hundred and Eighty-Three and 00/100 Dollars

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(\$2,779,683.00) is available in the Airport's fund balance; and

WHEREAS, the City Commission finds that delegating authority to the City Manager to negotiate the terms of conditions of the grant agreement and authorizing the execution of the 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:

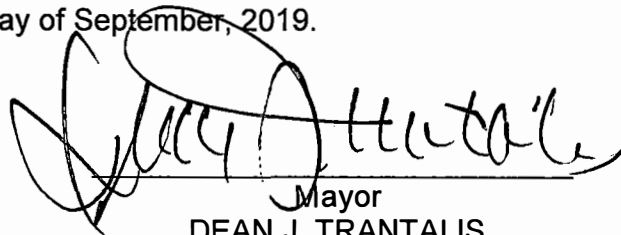
SECTION 1. That the City Manager is hereby authorized to accept grant funds on behalf of the City of Fort Lauderdale, Florida, from the Federal Aviation Administration in the amount of Five Million Two Hundred and Five Thousand Six Hundred and Twenty-Five and 00/100 Dollars (\$5,205,625.00) or ninety percent (90%) of the project costs, whichever is less, for the Taxiway Foxtrot Relocation project at Fort Lauderdale Executive Airport.

SECTION 2. The City Commission hereby delegates authority to the City Manager to negotiate the terms and conditions of a grant agreement with the Federal Aviation Administration and the City Manager is hereby authorized to execute the Grant Agreement on behalf of the City of Fort Lauderdale, Florida, with the Federal Aviation Administration, for the funding of the Taxiway Foxtrot Relocation project at Fort Lauderdale Executive Airport.

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 12th day of September, 2019.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
JEFFREY A. MODARELLI