

RESOLUTION NO. 20-75

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 UP TO \$157,000.00 FOR THE CARES ACT AIRPORT GRANT FOR THE FORT LAUDERDALE EXECUTIVE AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CARES ACT AIRPORT GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO ACCEPT SUCH GRANT FUNDING FOR CARES GRANT NUMBER 3-12-0024-034-2020 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the CARES Act Airport Grant is provided in accordance with the CARES Act by the Federal Aviation Administration ("FAA"), to provide funding to help offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency; and

WHEREAS, the funds provided under this Grant Agreement must only be used for purposes directly related to the Airport; and

WHEREAS, such purposes can include the reimbursement of an airport's operational and maintenance expenses incurred no earlier than January 20, 2020 or to reimburse debt service payments where such payments occur on or after April 14, 2020; and

WHEREAS, the FAA has agreed to grant the amount of one hundred fifty-seven thousand dollars and 00/100 cents (\$157,000.00); and

WHEREAS, the City Commission finds that authorizing the execution of the CARES Act Airport 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:

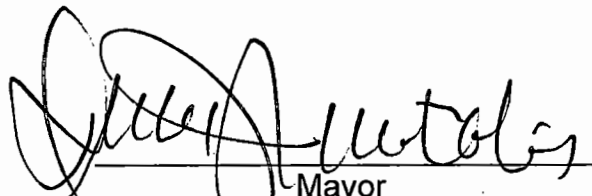
SECTION 1. That the City Manager is hereby authorized to accept grant funds on behalf of the City from the Federal Aviation Administration in the amount of up to one hundred fifty-seven thousand dollars and 00/100 cents (\$157,000.00).

SECTION 2. That the City Manager is hereby authorized to execute a CARES Act Airport Grant Agreement on behalf of the City of Fort Lauderdale, Florida, with the Federal Aviation Administration, to provide funding to help offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency, CARES Grant Number 3-12-0024-034-2020.

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 19th day of May, 2020.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
JEFFREY A. MODARELLI