RESOLUTION NO. 13-91

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE. FLORIDA. AUTHORIZING THE CITY JOINT PARTICIPATION MANAGER TO EXECUTE A AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT TRANSPORTATION (FDOT). TO PROVIDE PARTICIPATION FOR SECURITY IMPROVEMENTS FINANCIAL PROJECT NO.: 433942-1-94-01 BY ACCEPTING GRANT FUNDS IN THE AMOUNT UP TO \$122,800.00 FOR UP TO 80% OF THE PROJECT COST AT THE FORT LAUDERDALE **EXECUTIVE AIRPORT.**

WHEREAS, it has been determined that there is a need to upgrade the existing security system at the Fort Lauderdale Executive Airport at an approximate cost of One Hundred Fifty-Three Thousand Five Hundred Dollars (\$153,500.00); and

WHEREAS, the Florida Department of Transportation (FDOT) agrees to a maximum participation in the project, including contingencies, in the amount of One Hundred Twenty-Two Thousand Eight Hundred Dollars (\$122,800.00), not to exceed eighty percent (80%) of the total project cost, and the City of Fort Lauderdale funding the balance; and

WHEREAS, FDOT has initiated a Public Transportation Joint Participation Agreement (JPA) for Financial Project No.: 433942-1-94-01; and

WHEREAS, the Aviation Advisory Board, at its meeting of April 25, 2013 endorsed Financial Project No.: 433942-1-94-01; and

WHEREAS, the City Commission declares that authorizing and executing said JPA is in the best interest of the City;

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

<u>SECTION 1</u>. That the City Manager of the City of Fort Lauderdale is hereby authorized to execute a Joint Participation Agreement with the State of Florida, Department of Transportation, to accept funding of \$122,800.00, or up to eighty percent (80%) of the cost to upgrade the security system at the Fort Lauderdale Executive Airport, Financial Project 433942-1-94-01.

<u>SECTION 2.</u> That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.

ADOPTED this the 21st day of May, 2013.

Mayor

JOHN P. "JACK" SEILER

ATTEST:

City Ølerk

JONDA K. JOSEPH

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