RESOLUTION NO. 13-147

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ACCEPT FUNDING IN THE AMOUNT OF \$976,000, OR UP TO 80% OF THE PROJECT COST, FROM FDOT FOR THE PAVEMENT REHABILITATION OF TAXIWAY SIERRA AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, FINANCIAL PROJECT NO.: 431007-1-94-01.

WHEREAS, it has been determined that there is a need to rehabilitate Taxiway Sierra at the Fort Lauderdale Executive Airport at an approximate cost of One Million Two-Hundred Twenty Thousand Dollars (\$1,220,000); and

WHEREAS, the Florida Department of Transportation (FDOT) agrees to participate in the project in the amount of Nine Hundred Seventy-Six Thousand Dollars (\$976,000) or up to 80% of the Project Cost; and

WHEREAS, the Airport's matching share of Two Hundred Forty-Four Thousand Dollars (\$244,000) is provided in the Airport's approved CIP for FY2012; and

WHEREAS, the Aviation Advisory Board, at its meeting of July 25, 2013 recommended approval to accept funding and execution of the Joint Participation Agreement;

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 \$976,000 or up to 80% of the cost to rehabilitate Taxiway Sierra Pavement at the Fort Lauderdale Executive Airport, Financial Project 431007-1-94-01.

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

ADOPTED this the 20th day of August, 2013.

Mayor

JOHN P. "JACK" SEILER

ATTEST:

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