

Legislation Details (With Text)

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File created:	8/10/2017		In control:	City Commission	
On agenda:	9/26/2017		Final action:	9/26/2017	
Title:	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING A GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION ACCEPTING THE GRANT TO UPDATE THE AIRPORT MASTER PLAN STUDY AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: Grant Amount is \$373,167.00; City Cost Share is \$19,817.00)				

Sponsors:

Indexes:

Code sections:

Attachments: 1. CA Memo 2018-924, 2. 2017-295.pdf, 3. FAA Grant Agreement Signed Aug 2017.pdf, 4. Resolution No. 2017-40 MasterPlan FDOT Committment.pdf

Date	Ver.	Action By	Action	Result
9/26/2017	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING A GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION ACCEPTING THE GRANT TO UPDATE THE AIRPORT MASTER PLAN STUDY AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Grant Amount is \$373,167.00; City Cost Share is \$19,817.00)

(Staff Contact: Robert McCaughan/Steve Rocco)

Summary Explanation/Background:

The FAA offered the City a grant agreement to fund 90% (\$373,167) of the total cost to update the Airport Master Plan. Previously the City Commission executed a Joint Participation Agreement with FDOT via resolution 2017-40 which commits FDOT to their required cost share of \$17,500. The balance of the total cost is \$19,817 to be provided by the City. FAA requested the City provide authority to execute the grant no later than August 25, 2017 which has been accomplished. This resolution is presented now for the City Commission to ratify and approve the acceptance of the grant.

Origin of request for this action: FAA

Fiscal impact and source of funding: Grant Amount is \$373,167; City Cost Share is \$19,817. Account Number: 465-7587-542.65-03

