



Broward County

Legislation Details

File #: 21-2295 **Version:** 1

Status: Agenda Ready

In control: AVIATION DEPARTMENT

On agenda: 1/25/2022 **Final action:** 1/25/2022

Title: A. MOTION TO ADOPT budget Resolution within the Broward County Aviation Department Operating Fund to transfer funds in the amount of \$330,000, for the purpose of a Capital Improvement Project, for the Airfield Lighting Improvements Project at Broward County’s North Perry Airport. This budget Resolution requires the State of Florida Department of Transportation to fund up to the maximum amount of \$264,000 and the County to fund all expenses for the Airfield Lighting Improvements Project in excess of FDOT’s funding, currently estimated to be \$66,000, which is budgeted in the Aviation Department’s Operating Fund.

(Per the Tuesday Agenda Memorandum, the Board's consideration of Item Numbers 2, 3 and 63 is based on amended motion statements and the replacement Exhibit 1 distributed as Additional Material.)

ACTION: (T-10:56 AM) Approved Resolution No. 2022-001 as amended with Regular Meeting Additional Material 3, dated January 25, 2022, submitted at the request of Aviation Department.

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

B. MOTION TO ADOPT Resolution approving the First Amendment to the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 447617-1-94-01; to fund the planning and design of the Airfield Lighting Improvements Project at the Broward County’s North Perry Airport; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions. This Amendment provides additional state grant funding up to a maximum amount of \$264,000 and requires the County to increase its match by \$66,000, while covering any project overruns.

(Per the Tuesday Agenda Memorandum, the Board's consideration of Item Numbers 2, 3 and 63 is based on amended motion statements and the replacement Exhibit 1 distributed as Additional Material.)

ACTION: (T-10:56 AM) Approved as amended with Regular Meeting Additional Material 3, dated January 25, 2022, submitted at the request of Aviation Department.

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - HWO 447617 Amendment, 2. Exhibit 2 - Budget Reso, 3. Additional Material - Information

Date	Ver.	Action By	Action	Result
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