

LEGISLATIVE #

170245F

**RESOLUTION NO. 17-009
EFFECTIVE JULY 27, 2017**

**RESOLUTION APPROVING A GRANT APPLICATION TO THE
DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION
ADMINISTRATION ON BEHALF OF THE GAINESVILLE-ALACHUA
COUNTY REGIONAL AIRPORT AUTHORITY**

WHEREAS, on June 30, 2017, the Gainesville-Alachua County Regional Airport Authority received bids for the design and construction of a new Airfield Rotating Beacon Tower and the total cost of this project is estimated to be approximately \$218,776; and

WHEREAS, in previous discussions with FAA FY2017 funding has been tentatively programmed with the FAA share being ninety percent (90%) of eligible costs of the aforementioned project; and

WHEREAS, the GACRAA share, estimated to be approximately \$21,878, is eligible for funding by FAA approved PFC # 4 collections; and

WHEREAS, following the approval of contract bids and engineering proposals and submission of the Project Application to the Federal Aviation Administration, the said FAA is anticipated to submit a Grant Agreement which constitutes an Offer to the City of Gainesville and the Gainesville-Alachua County Regional Airport Authority to be executed by the appropriate officials which, when so accepted, will constitute a Grant Agreement by which the United States Government will participate in the allowable costs of the project with the Federal Share to be up to an estimated \$196,898.00, representing ninety percent (90%) of anticipated project costs;

NOW, THEREFORE,

BE IT RESOLVED BY THE GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY, as follows:

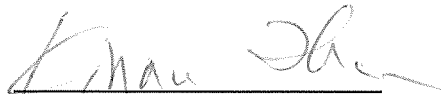
Section 1. That the Gainesville-Alachua County Regional Airport Authority approves submitting a grant application to the FAA for 90% of the eligible project costs currently estimated to \$196,898.00.

Section 2. The Gainesville-Alachua County Regional Airport Authority, being familiar with expected terms of said Grant Offer, does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Offer, and by such acceptance, agree to abide by all of the terms and conditions of the Grant Agreement.

Section 3. That the Gainesville-Alachua County Regional Airport Authority hereby authorizes Allan J. Penksa, Chief Executive Officer, to prioritize and negotiate any needed reductions in the scope of work and/or bid proposal costs and make the necessary revisions to said grant application necessary to match the available federal funding of the Airfield Rotating Beacon project, such reductions in scope to be consistent with the itemized Airfield Rotating Beacon project bids received on June 30, 2017 and to accept the Grant Agreement offer from the USDOT, subject to review by the Attorney for the Authority, and to fully execute and sign such documents as may be necessary.

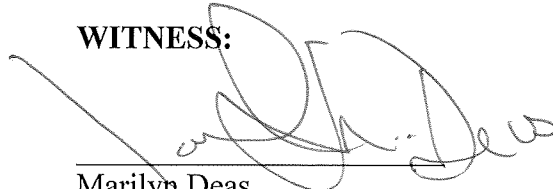
EFFECTIVE this 27th day of July, 2017.

(SEAL)



Kinnon Thomas
Chair

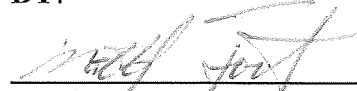
WITNESS:



Marilyn Deas
Secretary/Treasurer

APPROVED AS TO FORM AND LEGALITY

BY:



Matthew Foster
Attorney for the Authority