

**RESOLUTION NO. 081013**

**PASSED: May 7, 2009**

**A Resolution of the City of Gainesville, Florida, accepting anticipated FAA AIP Grant No. 3-12-0028-29-2009 from the US Department of Transportation, Federal Aviation Administration, and authorizing execution by the Mayor and the Clerk of the Commission on behalf of the City of Gainesville; and providing an immediate effective date.**

**WHEREAS**, On March 27 2009, the Gainesville-Alachua County Regional Airport Authority submitted a Project Pre-Application to the Department of Transportation, Federal Aviation Administration of the United States of America, for an Apron Rehabilitation project at the Gainesville Regional Airport; and

**WHEREAS**, the said Federal Aviation Administration (FAA) is anticipated to submit a Grant Agreement which will constitute 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 one hundred percent (100%) of the allowable costs of the project with the Federal Share to be a maximum of \$2,400,000.00; and

**WHEREAS**, the American Recovery and Reinvestment Act under which the grant funds are to be provided contain additional special compliance requirements specific to obtaining and use of such funds; and

**WHEREAS**, Gainesville Alachua County Regional Airport Authority has assured the City of Gainesville that it will defend, indemnify, and hold harmless the City against all claims arising out of these special compliance requirements specific to acceptance of federal funds under the American Recovery and Reinvestment Act of 2009; and

**WHEREAS**, for the purpose of receiving Federal Grant funds, the FAA requires that the City of Gainesville and the Gainesville-Alachua County Regional Airport Authority both approve the Offer; and

**WHEREAS**, the Gainesville-Alachua County Regional Airport Authority, at its meeting on March 26, 2009, endorsed the March 27, 2009 Project Pre-Application and adopted Resolution 09-010 to apply for said funding and accept and authorize execution of the anticipated Grant Agreement; and

**WHEREAS**, the Gainesville-Alachua County Regional Airport Authority has agreed to abide by all of the terms and conditions of the Grant Agreement which may be modified by the federal government to require additional job creation reporting requirements and other administrative responsibilities to be performed by the Gainesville-Alachua County Regional Airport Authority; and

**WHEREAS**, Gainesville Regional Airport staff has requested that the City of Gainesville approve the said Grant Offer;

**NOW, THEREFORE,** BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA:

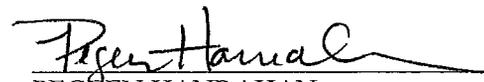
**Section 1.** The City of Gainesville shall enter into said Grant Agreement, for the purpose of obtaining Federal aid in the development and operation of the Gainesville Regional Airport which is to be implemented, constructed and operated by the Gainesville-Alachua County Regional Airport Authority in accordance with Chapter 2006-363, Laws of Florida.

**Section 2.** The City of Gainesville does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in said FAA Grant Agreement, and incorporated material referred to in the said Grant Agreement subject to final legal review, and by such acceptance, and in reliance upon the Gainesville-Alachua County Regional Airport Authority's Chief Executive Officer assurances that the Gainesville-Alachua County Regional Airport Authority agrees to abide by all of the terms and conditions of said Grant Agreement, does agree to all of the terms and conditions thereof.

**Section 3.** That Pegeen Hanrahan, Mayor, is hereby authorized and directed to execute said Grant Agreement on behalf of the City of Gainesville and Kurt M. Lannon, Clerk of the Commission, is hereby authorized and directed to impress the official seal of the City of Gainesville and to attest to said execution.

**Section 4.** This resolution shall take effect immediately upon adoption.

Passed and adopted this 7 day of May, 2009.

  
PEGEEN HANRAHAN  
MAYOR

ATTEST:

  
KURT M. LANNON  
CLERK OF THE COMMISSION

Approved as to form and legality

  
MARION J. RADSON  
CITY ATTORNEY

MAY 07 2009