

PASSED: _____

A Resolution of the City of Gainesville, Florida, to pre-approve the acceptance of an FAA Airport Improvement Program (AIP) Grant from the United States Department of Transportation, Federal Aviation Administration, and authorizing execution by the Mayor and Clerk of the Commission on behalf of the City of Gainesville; and providing an immediate effective date.

WHEREAS, it is anticipated that the United States Department of Transportation (USDOT) will make a grant offer for funding 95% of eligible costs associated with Phase I of an FAR Part 150 Noise Study at the Gainesville Regional Airport; and,

WHEREAS, it is further anticipated that the Grant Offer will consist of fiscal year 2008 entitlement funds from the Airport Improvement Program (AIP) administered by the Federal Aviation Administration (FAA) in the maximum amount of \$171,325.00; and,

WHEREAS, the Gainesville-Alachua County Regional Airport Authority did anticipate receiving FAA funds for the project, and did approve Resolution 07-021 Authorizing a contract with it's consultant, Reynolds, Smith and Hills, inc. to complete Phase I of the FAR Part 150 Noise Study, which is now being completed,

WHEREAS, the Gainesville-Alachua County Regional Airport Authority did unanimously approve an application for FAA funds covering 95% of the eligible project costs at its regular meeting on April 24, 2008,

WHEREAS, both the City of Gainesville and the Gainesville-Alachua County Regional Airport Authority (GACRAA) must accept the Grant Offer; and,

WHEREAS, the staff of the Gainesville Regional Airport has requested that the City of Gainesville approve said Grant Offer as co-sponsor with GACRAA;

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

Section 1. The City of Gainesville shall enter into Grant Agreement along with GACRAA, for the purpose of obtaining Federal funding in the development and operation of the Gainesville Regional Airport under the forthcoming Grant Agreement that is to be implemented, constructed and operated by the Gainesville-Alachua County Regional Airport Authority in accordance with Chapter 2006-2-363, Laws of Florida, and that such Grant Agreement shall hereby be made a part hereof.

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Section 2. The City of Gainesville does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in the FAA Grant Agreement, and incorporated material referred to in the said Grant Agreement, 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 the terms and conditions of said Grant Agreement, does agree to all terms and conditions thereof.

Section 3. That Pegeen Hanrahan, Mayor, is hereby authorized and directed to pre-approve 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 9th day of June, 2008

PEGEEN HANRAHAN
MAYOR

ATTEST:

Approved as to form and legality:

KURT M. LANNON
CLERK OF THE COMMISSION

MARION J. RADSON
CITY ATTORNEY