

**RESOLUTION NO. 10-030
EFFECTIVE JUNE 30, 2010**

**RESOLUTION ACCEPTING AN ANTICIPATED GRANT OFFER FROM
DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION
ADMINISTRATION AND AUTHORIZING EXECUTION BY THE
APPROPRIATE OFFICIALS ON BEHALF OF THE GAINESVILLE-ALACHUA
COUNTY REGIONAL AIRPORT AUTHORITY**

WHEREAS, The Gainesville-Alachua County Regional Airport Authority will submit a Project Application to the Department of Transportation, Federal Aviation Administration (FAA) of the United States of America for the following projects at Gainesville Regional Airport: South Airfield Lighting Vault Renovation, ALCS Upgrade and miscellaneous airfield electrical improvements; Taxiway A Rehabilitation & Crack Sealing; Rehabilitation of Taxiway C and prepare Wildlife Hazard Management Plan and acquire miscellaneous wildlife control equipment; and

WHEREAS, following the approval of contract bids and submission of a 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 \$2,244,794.00 representing ninety-five percent (95%) of anticipated project costs. The GACRAA share is estimated to be up to \$59,855.00 which shall be included in PFC Application # 4 as previously approved by the Board; and,

WHEREAS, the FDOT share is anticipated to be up to \$58,292.00 representing two and one-half percent (2.5%) of project costs for the Taxiway A Rehabilitation - Phase 1, Taxiway C Rehabilitations and South Airfield Light Vault Renovation projects; 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 promptly approve the Offer and the Gainesville-Alachua County Regional Airport Authority hereby requests that the City of Gainesville approve said Offer;

NOW, THEREFORE,

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

Section 1. That the Gainesville-Alachua County Regional Airport Authority, in anticipation of said grant offer, shall promptly enter into a Grant Agreement for the purpose of obtaining Federal aid under Project No. 3-12-0028-31-2010 that is to be implemented, constructed, and operated by the Gainesville-Alachua County Regional Airport Authority in accordance with Chapter 2006-363, Laws of Florida, and that such Grant Agreement shall be hereby made a part hereof.

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 agrees 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 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 30th day of June, 2010.

(SEAL)



Kihnon Thomas
Kihnon Thomas
Vice-Chair

WITNESS:

Janet Woods
Janet Woods
Secretary/Treasurer

APPROVED AS TO FORM AND
LEGALITY

BY:

Donald W. Stanley
Donald W. Stanley
Attorney for the Authority