

1 Authority approved Amendment Number 1 to the Grant Agreement;

2 **WHEREAS**, for the purpose of receiving Federal Grant Funds, the FAA requires
3 that the City of Gainesville and the Gainesville-Alachua County Regional Airport
4 Authority both approve the Grant Amendment and the Gainesville-Alachua County
5 Regional Airport Authority has requested that the City of Gainesville approve said Grant
6 Amendment;

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

9 **Section 1.** The City of Gainesville shall enter into Amendment No. 1 to Grant
10 Agreement for Project 3-12-0028-019-2002, for the purpose of obtaining Federal aid in
11 the development/operation of the Gainesville Regional Airport under Project No. 3-12-
12 0028-019-2002 that is to be implemented, constructed, and operated by the Gainesville-
13 Alachua County Regional Airport Authority in accordance with Chapter 95-457, Laws of
14 Florida, and that such Amendment to the Grant Agreement shall hereby be made a part
15 hereof.

16 **Section 2.** The City of Gainesville does hereby ratify and adopt all statements,
17 representations, warranties, covenants, and agreements contained in the Amendment
18 Number 1 to the FAA Grant Agreement, and incorporated material referred to in the said
19 Amendment, and by such acceptance, and in reliance upon the Gainesville-Alachua
20 County Regional Airport Authority's Director of Aviation's assurances that the
21 Gainesville-Alachua County Regional Airport Authority agrees to abide by all of the
22 terms and conditions of Amendment Number 1 to the Grant Agreement, does agree to all
23 of the terms and conditions thereof.

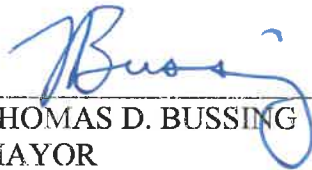
1 **Section 3.** That Thomas D. Bussing, Mayor, is hereby authorized and directed to
2 execute the said Amendment #1 to Grant Agreement for Project number 3-12-0028-019-
3 2002, on behalf of the City of Gainesville and Kurt M. Lannon, Clerk of the Commission,
4 is hereby authorized and directed to impress the official seal of the City of Gainesville
5 and to attest said execution.

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

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8 **Passed and adopted** this 11th day of August, 2003.


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THOMAS D. BUSSING
MAYOR

ATTEST:


KURT M. LANNON
CLERK OF THE COMMISSION

Approved as to form and legality


MARION J. RADSON
CITY ATTORNEY

JUL 12 2003

COPY

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 3-12-0028-019-2002

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for, and on behalf of the United States, and the Gainesville-Alachua County Airport Authority and the City of Gainesville (hereinafter referred to as the "Sponsors"), accepted by said Sponsors on the 23 day of September 2002, be amended as hereinafter provided:

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsors on the other part, do hereby mutually agree as follows:

Amend the original grant description from:

Prepare preliminary engineering for Runway 10/28 rehabilitation and airfield drainage improvements between Runway 10/28 and Taxiway E (Phase 1), Conduct Environmental Assessment for Runway 6/24 threshold relocation ($\pm 1,000$ LF), and Update Airport Master Plan and Airport Layout Plan.

To:

Prepare preliminary engineering for Runway 10/28 rehabilitation and airfield drainage improvements between Runway 10/28 and Taxiway E (Phase 1), Conduct Phase 1 of the Environmental Assessment for Runway 6/24 extension ($\pm 1,000$ LF) and for construction of runway safety areas for Runway ends 24 and 28, and Update Airport Master Plan and Airport Layout Plan.

It is understood and agreed that all of the other terms and conditions of the Grant Agreement remain in full force and effect and are not changed except as hereinabove provided.

The United States shall not be obligated under any provision hereof unless this Amendment has been accepted by the Sponsor on or before August 15, 2003, or such subsequent date as may be prescribed in writing by the FAA.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 21st day of July, 2003.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By: 
Acting Manager, Orlando Airports District Office

COPY

ACCEPTED BY GAINESVILLE-ALACHUA COUNTY AIRPORT AUTHORITY (AUTHORITY):

Signature: 

Typed Name: Richard S. Crider

Title: Chief Executive Officer

(SEAL)

Attest: 

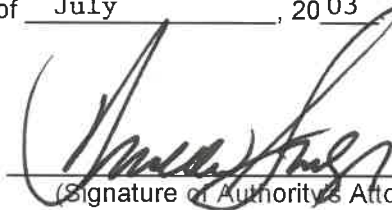
Title: Administrative Manager

CERTIFICATE OF AUTHORITY'S ATTORNEY

I, Donald W. Stanley, Jr., acting as Attorney for the Authority do hereby certify:

That I have examined the foregoing Amendment to the Grant Agreement and the proceedings taken by said Authority relating thereto, and find the execution thereof by said Authority has been duly authorized and is in all respects due and proper in accordance with the laws of the State of Florida, and further that, in my opinion, said Amendment to the Grant Agreement constitutes a legal and binding obligation of the Authority in accordance with the terms thereof.

Dated at 10:30 a.m. this 25 day of July, 2003


(Signature of Authority's Attorney)

ACCEPTED BY CITY OF GAINESVILLE (CITY):

Signature: 

Typed Name: THOMAS D. BUSSING

Title: MAYOR

(SEAL)

Attest: 

Title: CLERK OF THE COMMISSION

CERTIFICATE OF CITY'S ATTORNEY

I, MARION J. RADSON, acting as Attorney for the City do hereby certify:

That I have examined the foregoing Amendment to the Grant Agreement and the proceedings taken by said City relating thereto, and find the execution thereof by said City has been duly authorized and is in all respects due and proper in accordance with the laws of the State of Florida, and further that, in my opinion, said Amendment to the Grant Agreement constitutes a legal and binding obligation of the City in accordance with the terms thereof.

Dated at GAINESVILLE, FL this 12th day of July, 2003.


(Signature of City's Attorney)