1	RESOLUTION NO. <u>030251</u>
2	PASSED August 11, 2003
4 5 6 7 8 9	A resolution of the City of Gainesville, Florida, accepting amendment number 1 to grant offer from 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.
10 11	WHEREAS, the Gainesville-Alachua County Regional Airport Authority has
12	previously submitted a Project Application to the Department of Transportation, Federal
13	Aviation Administration of the United States of America, for projects at the Gainesville
14	Regional Airport; and
15	WHEREAS, the said Federal Aviation Administration (FAA) has submitted a
16	Grant Agreement which constitutes an Offer to the City of Gainesville and the
17	Gainesville-Alachua County Regional Airport Authority to be executed by the
18	appropriate officials which, when so accepted, will constitute a Grant Agreement by
19	which the United States Government will participate in the allowable costs of the projects
20	with the Federal Share to be \$674,748; and
21	WHEREAS, on September 23, 2002, the City of Gainesville and the Gainesville
22	Alachua County Regional Airport Authority accepted FAA Grant Agreement number 3-
23	12-0028-019-2002; and
24	WHEREAS, the FAA has drafted Amendment Number 1 to the FAA Grant
25	Agreement to revise the grant description to more accurately describe the first phase of a
26	two-phase work effort to prepare an environmental assessment for the extension of
27	Runway 6-24; and
28	WHEREAS, on July 17, 2003, the Gainesville-Alachua County Regional Airport

. .

- Authority approved Amendment Number 1 to the Grant Agreement;
- 2 WHEREAS, for the purpose of receiving Federal Grant Funds, the FAA requires
- 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:
- 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
- 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-
- 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.
- Section 2. The City of Gainesville does hereby ratify and adopt all statements,
- 17 representations, warranties, covenants, and agreements contained in the Amendment
- 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
- terms and conditions of Amendment Number 1 to the Grant Agreement, does agree to all
- of the terms and conditions thereof.

	1	Section 3. That Thomas D. Bussing, May	yor, 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 Ku	rt M. Lannon, Clerk of the Commission,	
	4	is hereby authorized and directed to impress the o	fficial seal of the City of Gainesville	
	5	and to attest said execution.		
	6	Section 4. This resolution shall take effect	t immediately upon adoption.	
	7			
	8	Passed and adopted this 11 <sup>th</sup> day of Augu	ast, 2003.	
	9			
	10		/K. a	
	11	Let ve	1000	
	12		THOMAS D. BUSSING	
	13		MAYOR	
	14 15			
	16	ATTEST:	Approved as to form and legality	
1	.17			
	18	990	Marie	
	19	KURT M. LANNON	MARION L. RADSON	
	20	CLERK OF THE COMMISSION	CITY ATTORNEY JUL 1 2 2003	



# 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 (±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 (±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 day of \_\_\_\_\_\_, 20\_\_\_\_.

UNITED STATES OF AMERICA

FEDERAL AVIATION ADMINISTRATION

3y: 🥖

Acting Manager, Orlando Airports District Office



ACCEPTED BY GAINESVILLE-ALACHUA COU	Signature:
	- Grand - Gran
	Typed Name: Richard S. Crider
	Title: Chief Executive Officer
(SEAL)	
Attest: Suranne M. Schiemann	

# CERTIFICATE OF AUTHORITY'S ATTORNEY

Title: Administrative Manager

I, <u>Donald W. Stanley</u>, <u>Jr.</u>, 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 , 20 03

ACCEPTED BY CITY OF GAINESVILLE (CITY):

Signature:

Typed Name:

Title:

MAYOR

Attest:

Title: Clark of the Compositor

### CERTIFICATE OF CITY'S ATTORNEY

I, MANON J. KARSON, 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 however, Fi this 12th day of July , 2003.

(Signature of City's Attorney)