

RESOLUTION NO. 080033

PASSED: June 9, 2008

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 acquisition costs of Taxiway B Rehabilitation (Pavement and Lighting) at the Gainesville Regional Airport; and,

WHEREAS, it is further anticipated that the Grant Offer will consist of fiscal year 2008 discretionary funds from the Airport Improvement Program (AIP) administered by the Federal Aviation Administration (FAA) in the maximum amount of \$1,824,019.00; and,

WHEREAS, the FAA requires the final application for funding to be based on the results of a completed design and formal bid process; and,

WHEREAS, the design and bid process were completed and approved by the Gainesville-Alachua County Regional Airport Authority May 22, 2008 and a Grant Offer is anticipated in June, 2008; and

WHEREAS, the anticipated grant will reimburse 95% of the eligible costs associated with Taxiway B Rehabilitation (Pavement and Lighting); and

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

WHEREAS, the Gainesville-Alachua County Regional Airport Authority did approve said Grant Offer by Resolution 08-019 at its May 22, 2008 Regular Monthly meeting of the Authority; and,

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

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, 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,

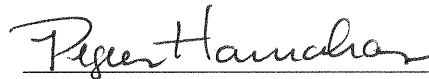
constructed and operated by the Gainesville-Alachua County Regional Airport Authority in accordance with Chapter 2006-363, Laws of Florida, and that such Grant Agreement shall hereby be made a part hereof.

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.

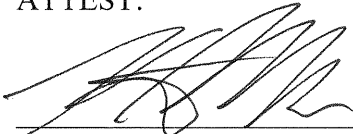
Section 4. This Resolution shall take effect immediately upon adoption.

Passed and adopted this 9th day of June, 2008



PEGEEN HANRAHAN
MAYOR

ATTEST:



KURT M. LANNON
CLERK OF THE COMMISSION

Approved as to form and legality:



MARION J. RADSON
CITY ATTORNEY

JUN 16 2008