RESOLUTION NO. 100182

PASSED August 5, 2010

A Resolution of the City of Gainesville, Florida, accepting FAA AIP Grant No. 3-12-0028-031-2010 from the US Department of Transportation, Federal Aviation Administration, and authorizing execution by the Mayor and the Clerk of the Commission on behalf of the City of Gainesville; and providing an immediate effective date.

WHEREAS, On June 30, 2010, the Gainesville-Alachua County Regional Airport Authority (GACRAA) approved a Project Application to the Department of Transportation, Federal Aviation Administration 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 at the Gainesville Regional Airport; and

WHEREAS, the said Federal Aviation Administration (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 estimated up to \$2,244,794.00; 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 approve the Offer; and

WHEREAS, the Gainesville-Alachua County Regional Airport Authority, has previously endorsed Application for FAA funds for the project at the 95% level and formally approved its Resolution 10-030 to accept and authorize execution of the Grant Agreement at its meeting on June 30, 2010; and

WHEREAS, Gainesville Regional Airport staff has requested that the City of Gainesville approve the said Grant Offer subject to final approval by GACRAA;

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

Section 1. The City of Gainesville shall enter into Grant Agreement 3-12-0028-031-2010, for the purpose of obtaining Federal aid in the development and operation of the Gainesville Regional Airport under Grant Agreement 3-12-0028-031-2010 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.

Section 2. The City of Gainesville does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in FAA Grant Agreement 3-12-0028-031-2010, 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 of the terms and conditions of said Grant Agreement, does agree to all of the terms and conditions thereof.

Section 3. That Craig Lowe, Mayor, is hereby authorized and directed to execute said Grant Agreement 3-12-0028-031-2010, 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 5th day of August, 2010.

ATTEST:

CLERK OF THE COMMISSION

Approved as to form and legality:

CITY ATTORNEY

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