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**RESOLUTION NO. 09-032
EFFECTIVE JULY 30, 2009**

**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, On July 30, 2009, the Gainesville-Alachua County Regional Airport Authority submitted 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: Conduct Wildlife Hazard Assessment, Complete Interim ALP Update, Acquire AOA/Runway Sweeper, Rehabilitate Portion of Commercial Apron (Up to 16,840 sq. yds.), Replace and Improve up to 30,200 linear feet of Perimeter Fencing; and

WHEREAS, bid opening for the Perimeter Fencing Project occurred on July 28, 2009 and GACRAA plans to award a contract to the successful bidder upon award of an FAA Grant Agreement for all or a portion of the work; and

WHEREAS, following the submission of a Project Application, updated to include the bid amounts for the Perimeter Fencing Project 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 \$1,392,008, subject to inclusion or deferment of award of \$191,567.50 for change order work associated with Rehabilitation of Taxiway A-1 and B Project # 3-12-0028-025-2008. The requested amount may be reduced by \$191,567.50 subject to available FAA funds. The FAA share shall be for 95% of eligible project costs. The GACRAA share shall be 5% which shall be included in a future PFC program request 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:**

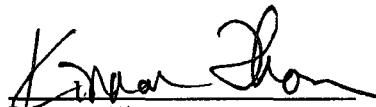
Section 1. That the Gainesville-Alachua County Regional Airport Authority shall enter into a Grant Agreement for the purpose of obtaining Federal aid under Project No. 3-12-0028-30-2008 that is to be implemented, constructed, and operated by the Gainesville-Alachua County Regional Airport Authority in 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 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.

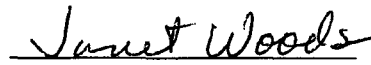
Section 3. That the Gainesville-Alachua County Regional Airport Authority hereby authorizes Allan J. Penksa, Chief Executive Officer, to accept the Grant Agreement offer from the USDOT, subject to review by the Attorney for the Authority, and to fully execute and sign such documents as may be necessary.

EFFECTIVE this 30th day of July, 2009.

(SEAL)

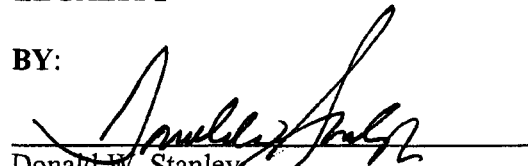

Kinnon Thomas
Chair

WITNESS:


Janet Woods
Secretary/Treasurer

APPROVED AS TO FORM AND LEGALITY

BY:


Donald W. Stanley
Attorney for the Authority