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**RESOLUTION NO. 08-025
EFFECTIVE JULY 31, 2008**

**RESOLUTION ACCEPTING 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, 2008, the Gainesville-Alachua County Regional Airport Authority submitted a Project Application to the Department of Transportation, Federal Aviation Administration of the United States of America, for Phase 2C renovation and rehabilitation of a portion of the passenger terminal building (construction only) 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 \$495,558; 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 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 in Phase 2C of the renovation and rehabilitation of the Gainesville Regional Airport passenger terminal building (construction only) under Project No. 3-12-0028-027-2008 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

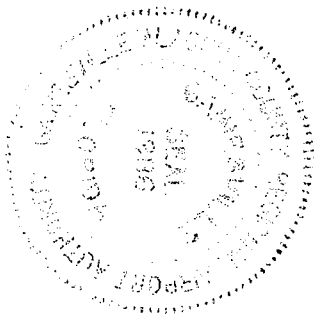
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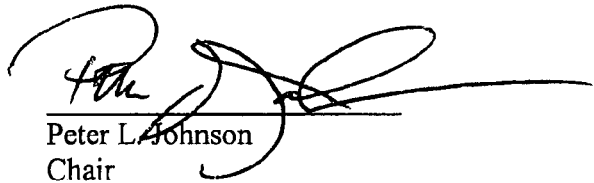
in said Offer, and by such acceptance agrees to abide by all of the terms and conditions of the Grant Agreement.

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.

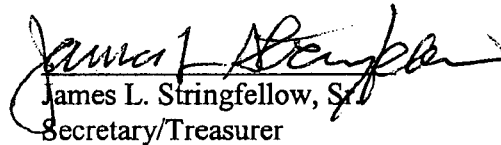
EFFECTIVE this 31st day of July, 2008.

(SEAL)

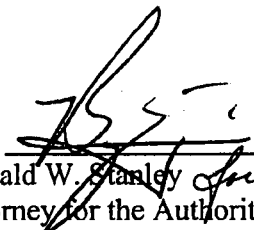



Peter L. Johnson
Chair

WITNESS:


James L. Stringfellow, Sr.
Secretary/Treasurer

APPROVED AS TO FORM AND LEGALITY

BY: 
Donald W. Stanley
Attorney for the Authority