1	RESOLUTION NO. <u>050310</u>
2	D 4 CCT D 4 4 22 2005
3	PASSED <u>August 22, 2005</u>
4 5	
6	A resolution of the City of Gainesville, Florida, authorizing
7	acceptance of a grant offer from Department of
8	Transportation, Federal Aviation Administration, and
9	authorizing execution by the Mayor and Clerk of the
10	Commission on behalf of the City of Gainesville; and providing an immediate effective date.
11 12	providing an immediate effective date.
13	
14	WHEREAS, the Gainesville-Alachua County Regional Airport Authority has
15	previously submitted a Project Application dated June 30, 2005, to the Department of
16	Transportation, Federal Aviation Administration of the United States of America, for an
17	improvement project at the Gainesville Regional Airport; and
18	WHEREAS, the said Federal Aviation Administration (FAA) is anticipated to
19	submit a Grant Agreement which constitutes an Offer to the City of Gainesville and the
20	Gainesville-Alachua County Regional Airport Authority to be executed by the
21	appropriate officials which, when so accepted, will constitute a Grant Agreement by
22	which the United States Government will participate in the allowable costs of the project
23	with the Federal Share anticipated to be \$3,677,853.00; and
24	WHEREAS, for the purpose of receiving Federal Grant Funds, the FAA requires
25	that the City of Gainesville and the Gainesville-Alachua County Regional Airport
26	Authority both approve the Offer and the Gainesville-Alachua County Regional Airport
27	Authority has requested that the City of Gainesville approve said Offer.
28	NOW, THEREFORE, BE IT RESOLVED BY THE CITY
29	COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA:
30	Section 1. The City of Gainesville shall enter into a Grant Agreement for the

1	purpose of obtaining Federal aid in the development of the Gainesville Regional Airport
2	under Project No. 3-12-0028-022-2005 that is to be implemented, constructed, and
3	operated by the Gainesville-Alachua County Regional Airport Authority in accordance
4	with Chapter 95-457, Laws of Florida, and that such Grant Agreement shall be made a
5	part hereof.
6	Section 2. The City of Gainesville does hereby ratify and adopt all statements,
7	representations, warranties, covenants, and agreements contained in the Project
8	Application, and the assurances which will be contained in said Offer, and by such
9	acceptance, and in reliance upon the Gainesville-Alachua County Regional Airport
10	Authority's and its Directors' assurances that it agrees to abide by all of the terms and
11	conditions of the Grant Agreement, does agree to all of the terms and conditions thereof.
12	Section 3. That Pegeen Hanrahan, Mayor, is hereby authorized and directed to
13	execute the Grant Agreement on behalf of the City of Gainesville and Kurt M. Lannon,
14	Clerk of the Commission, is hereby authorized and directed to impress the official seal of
15	the City of Gainesville and to attest said execution.
16	Section 4. This resolution shall take effect immediately upon adoption.
17	PASSED AND ADOPTED this 22 day of August, 2005.
18 19 20 21 22	Pegeen Hanrahan MAYOR
23 24 25 26 27 28	ATTEST: Approved as to form and legality KURT M. LANNON CLERK OF THE COMMISSION Approved as to form and legality MARION J. RADSON CITY ATTORNEY AUG. 2 6 200

RESOLUTION NO. 05-029 EFFECTIVE AUGUST 18, 2005

RESOLUTION AUTHORIZING ACCEPTANCE OF AIP GRANT #22 FROM THE FEDERAL AVIATION ADMINISTRATION

WHEREAS, It is anticipated that the U.S Department of Transportation (USDOT) will make a Grant Offer for funding construction costs of the Terminal Renovation – Phase 2 project at Gainesville Regional Airport; and

WHEREAS, It is further anticipated that the Grant Offer will include a combination of fiscal year 2005 entitlement funds, fiscal year 2006 entitlement funds, and fiscal year 2007 entitlement funds from the Airport Improvement Program (AIP) administered by the Federal Aviation Administration (FAA); and

WHEREAS, A Grant offer is anticipated in the last two (2) weeks of August, 2005; and

WHEREAS, The anticipated Grant will reimburse 95% of up to \$3,871,424 in AIP-eligible construction costs associated with Terminal Renovation – Phase 2; and

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

WHEREAS, The tight turn-around time between when the Grant offer is officially made by the FAA and when the Grant must be accepted requires staff to seek GACRAA Board authorization to accept the Grant and execute all necessary documentation in advance; and

WHEREAS, The amount of the Grant is anticipated to be in the amount of \$3,677,853; and

WHEREAS, The City of Gainesville Board of Commissioners will consider this same request at their August 22, 2005 meeting;

NOW, THEREFORE,

BE IT RESOLVED BY THE GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY, as follows:

Section 1. That the Gainesville-Alachua County Regional Airport Authority hereby authorizes Richard Crider, Chief Executive Officer, to accept a Grant offer from

the USDOT and to fully execute and sign such documents as may be necessary, including the Grant offer anticipated to be forwarded by the FAA in August 2005.

EFFECTIVE this 18th day of August, 2005.

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

Chair

ATTEST:

Secretary / Treasurer

APPROVED AS TO FORM AND LEGALITY

BY:

Donald W. Stanley,

Attorney for the Authority