

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.

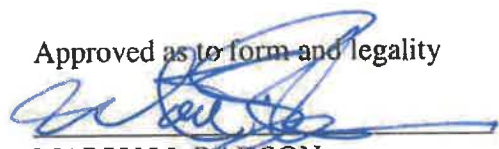
17 **PASSED AND ADOPTED** this 22 day of August, 2005.

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PEGEEN HANRAHAN
MAYOR

ATTEST:

KURT M. LANNON
CLERK OF THE COMMISSION

Approved as to form and legality

MARION J. RADSON
CITY ATTORNEY

AIIG 26 2005

**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,

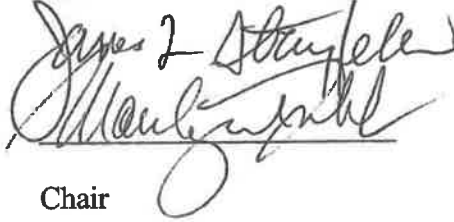
BE IT RESOLVED BY THE GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY, as follows:

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, Jr.
Attorney for the Authority