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RESOLUTION NO. 190242

A Resolution of the City of Gainesville, Florida, accepting FAA AIP Grant No. 3-12-0028-042-2019 from the U.S. 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 29, 2019, the Gainesville-Alachua County Regional Airport Authority (GACRAA) submitted a project application to the U.S. Department of Transportation, Federal Aviation Administration (FAA) seeking federal grant funds in an amount of up to \$12,163,252.00, representing 76.2% of the eligible project costs, for Phase II construction of commercial terminal improvements to expand gate area and miscellaneous public area improvements; and

WHEREAS, the FAA is anticipated to submit a grant offer to the City of Gainesville and GACRAA to be executed by the appropriate officials that, when so accepted, will constitute a grant agreement by which the United States Government will participate in the allowable costs of the projects with the federal share to include an amount of up to \$12,163,252.00, or 76.2% of eligible project costs; and

WHEREAS, the FAA requires that the City of Gainesville and GACRAA both accept the grant offer prior to receiving federal grant funds; and

WHEREAS, on June 27, 2019, GACRAA adopted Resolution No. 19-010, which accepted and authorized execution of the anticipated grant offer and authorized the Airport's Chief Executive Officer to prioritize and negotiate with the FAA any needed reductions in the project scope of work to match the available federal funding.

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

SECTION 1. Upon award of the grant offer from the FAA, the City of Gainesville shall accept and enter into Grant Agreement No. 3-12-0028-042-2019 for the purpose of obtaining federal aid in the development and operation of the Gainesville Regional Airport, which is to be implemented, constructed, and operated by GACRAA in accordance with Chapter 2006-363, Laws of Florida.

SECTION 2. The City of Gainesville, being familiar with the expected terms of said grant offer, does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in and incorporated into FAA Grant Agreement No. 3-12-0028-042-2019, and by such acceptance, and in reliance upon the assurances of GACRAA's Chief Executive Officer that GACRAA agrees to abide by all of the terms and conditions of said Grant Agreement

44 and the assurances made by GACRAA in Resolution No. 19-010, does agree to all of the terms
45 and conditions thereof.

46
47 **SECTION 3.** GACRAA's Chief Executive Officer represents to the City of Gainesville that GACRAA
48 has adequate available funds to pay the remaining 23.8% of eligible project costs that will not
49 be funded by Grant Agreement No. 3-12-0028-042-2019.

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51 **SECTION 4.** Lauren Poe, Mayor, is hereby authorized and directed to execute said Grant
52 Agreement No. 3-12-0028-042-2019 on behalf of the City of Gainesville in the amount of
53 \$12,163,252.00 or at any lesser amount offered by the FAA with a corresponding reduction in
54 the scope of work and related costs as itemized in the project application dated June 29, 2019,
55 and Omichele G. Gainey, Clerk of the Commission, is hereby authorized and directed to impress
56 the official seal of the City of Gainesville and to attest to said execution.

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58 **SECTION 5.** This resolution shall take effect immediately upon adoption.

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61 Passed and adopted this 5th day of September, 2019.

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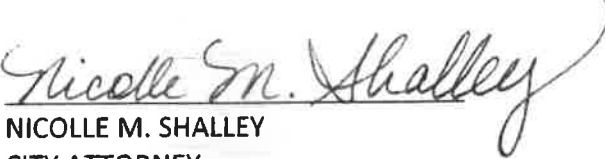
LAUREN POE
MAYOR

Attest:

Approved as to form and legality:

 for

OMICHELE G. GAINNEY
CLERK OF THE COMMISSION



NICOLLE M. SHALLEY
CITY ATTORNEY