

RESOLUTION NO. 110254

PASSED September 15, 2011

A Resolution of the City of Gainesville, Florida, accepting FAA AIP Grant No. 3-12-0028-033-2011 from the US 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, the Gainesville Alachua County Regional Airport Authority (GACRAA) has advertised and received sealed, competitive bids for the following work at the Gainesville Regional Airport: Perimeter Fencing Phase II and Security Equipment Upgrades including various bid alternates and unit prices designed to tailor the Project to the specific amount of funding available from the Federal Aviation Administration (FAA), that amount not yet known; and

WHEREAS, On July 28, 2011, the GACRAA 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: **1) Replace/Upgrade Airport Perimeter Fencing, Phase II and Related Airfield Security Equipment, 2) Prepare Airport Wildlife Hazard Management Plan, and 3) Replace ARFF Equipment Mutual Aid Radios** seeking federal funds in the amount of up to \$1,532,843.00, representing 95% of the eligible project costs;

WHEREAS, the FAA has submitted a Grant Agreement, which constitutes an Offer to the City of Gainesville and the GACRAA 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 \$1,456,863 consisting only of the following "Rehabilitate Perimeter Fencing – Phase 2 (± 18,000 LF)"; 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

WHEREAS, the Gainesville-Alachua County Regional Airport Authority has previously approved its Resolution 11-023 to accept and authorize execution of the anticipated Grant Offer at its meeting on July 28, 2011, and has authorized the Airport's Chief Executive Officer to prioritize and negotiate any needed reductions in the project scope of work with the FAA to match the available federal funding; and

WHEREAS, Gainesville Regional Airport staff has requested that the City of Gainesville approve the anticipated Grant Offer subject to final approval by GACRAA;

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

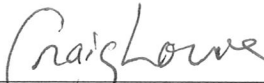
Section 1. The City of Gainesville shall enter into Grant Agreement 3-12-0028-033-2011, for the purpose of obtaining Federal aid in the development and operation of the Gainesville Regional Airport under Grant Agreement 3-12-0028-033-2011 that is to be implemented, constructed and operated by the Gainesville-Alachua County Regional Airport Authority in accordance with Chapter 2006-363, Laws of Florida, and that such Amendment to the Grant Agreement shall hereby be made a part hereof.

Section 2. The City of Gainesville does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in FAA Grant Agreement 3-12-0028-033-2011, and incorporated material referred to in the said Grant Agreement, and by such acceptance, and in reliance upon the Gainesville-Alachua County Regional Airport Authority's Chief Executive Officer assurances that the Gainesville-Alachua County Regional Airport Authority agrees to abide by all of the terms and conditions of said Grant Agreement and the assurances made by GACRAA in Resolution No. 11-023, does agree to all of the terms and conditions thereof.

Section 3. That Craig Lowe, Mayor, is hereby authorized and directed to execute said Grant Agreement 3-12-0028-033-2011 on behalf of the City of Gainesville in the amount of \$1,456,863.00 as contained in the final Grant Offer and Kurt M. Lannon, Clerk of the Commission, is hereby authorized and directed to impress the official seal of the City of Gainesville and to attest to said execution.

Section 4. This resolution shall take effect immediately upon adoption.

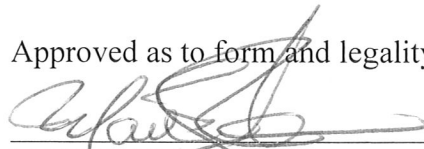
Passed and adopted this 15th day of September, 2011.


CRAIG LOWE
MAYOR

ATTEST:


KURT M. LANNON
CLERK OF THE COMMISSION

Approved as to form and legality:


MARION J. RADSON
CITY ATTORNEY

SEP 15 2011