

RESOLUTION NO. 080286

PASSED: September 4, 2008

A Resolution of the City of Gainesville, Florida, to approve the acceptance of an FAA Airport Improvement Program (AIP) Grant from the United States Department of Transportation, Federal Aviation Administration, and authorizing execution by the Mayor and Clerk of the Commission on behalf of the City of Gainesville; and providing an immediate effective date.

WHEREAS, the United States Department of Transportation (USDOT) has made a grant offer for funding construction costs associated with Terminal Renovations – Phase IIC currently being completed at the Gainesville Regional Airport; and,

WHEREAS, the Grant Offer consists of fiscal year 2008 funds from the Airport Improvement Program (AIP) administered by the Federal Aviation Administration (FAA) in the maximum amount of \$495,558.00; and,

WHEREAS, the grant will reimburse 95% of the eligible costs associated with Terminal Renovations – Phase IIC; and

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

WHEREAS, the Gainesville-Alachua County Regional Airport Authority did approve said Grant Offer by Resolution 08-025 at its July 31, 2008 Regular Monthly meeting of the Authority; and,

WHEREAS, the staff of the Gainesville Regional Airport has requested that the City of Gainesville approve said Grant Offer;

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


Section 1. The City of Gainesville shall accept said grant offer and enter into a Grant Agreement, for the purpose of obtaining Federal funding in the development and operation of the Gainesville Regional Airport under the forthcoming Grant Agreement 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 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 the FAA Grant Agreement, 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 the terms and conditions of said Grant Agreement, does agree to all terms and conditions thereof.

Section 3. That Pegeen Hanrahan, Mayor, is hereby authorized and directed to approve said Grant Agreement, on behalf of the City of Gainesville 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.

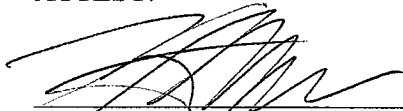
Section 4. This Resolution shall take effect immediately upon adoption.

Passed and adopted this 4th day of September, 2008



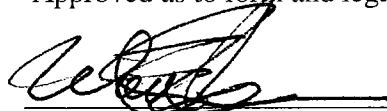
PEGEEN HANRAHAN
MAYOR

ATTEST:



KURT M. LANNON
CLERK OF THE COMMISSION

Approved as to form and legality:



MARION J. RADSON
CITY ATTORNEY

SEP - 8 2008