

RESOLUTION NO. 160280

PASSED: September 1, 2016

A Resolution of the City of Gainesville, Florida, accepting FAA AIP Grant No. 3-12-0028-039-2016 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 July 5, 2016 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 \$4,514,819.00, representing 90% of the eligible project costs, for the following projects at Gainesville Regional Airport: 1) construction of an Aircraft Rescue Fire Fighting (ARFF) Station; and 2) design for Phase 1 of the expansion and improvement of the Commercial Passenger Terminal; and

WHEREAS, the FAA is anticipated to submit, prior to the close of the 2016 federal fiscal year on September 30, 2016, a grant offer to the City of Gainesville and the 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 \$4,514,819.00, or 90% of eligible project costs; and

WHEREAS, for the purpose of receiving federal grant funds, the FAA requires that the City of Gainesville and the GACRAA both accept the said grant offer no later than the close of the 2016 federal fiscal year on September 30, 2016; and

WHEREAS, on June 23, 2016, the GACRAA adopted Resolution No. 16-008, 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; and

WHEREAS, Gainesville Regional Airport staff has requested that the City of Gainesville approve the anticipated grant offer subject to final approval by GACRAA and timely review by the City Attorney.

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. 3-12-0028-039-2016 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 the 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. 3-12-0028-039-2016, and by such acceptance, and in reliance upon the assurances of the GACRAA's Chief Executive Officer that the GACRAA agrees to abide by all of the terms and conditions of said Grant Agreement and the assurances made by GACRAA in Resolution No. 16-008, does agree to all of the terms and conditions thereof.

Section 3. The GACRAA's Chief Executive Officer represents to the City of Gainesville that GACRAA has adequate available funds to pay the remaining 10% of eligible project costs that will not be funded by Grant Agreement No. 3-12-0028-039-2016.

Section 4. Lauren Poe, Mayor, is hereby authorized and directed to execute said Grant Agreement No. 3-12-0028-039-2016 on behalf of the City of Gainesville in the amount of \$4,514,819.00 or at any lesser amount offered by the FAA, with a corresponding reduction in the scope of work and related costs as itemized in the project application dated July 5, 2016, 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 5. This resolution shall take effect immediately upon adoption.

Passed and adopted this 1st day of September, 2016.



LAUREN POE
MAYOR

Attest:



KURT M. LANNON
CLERK OF THE COMMISSION

Approved as to form and legality:



NICOLLE M. SHALLEY
CITY ATTORNEY