

RESOLUTION NO. 070092

PASSED June 11, 2007

A Resolution of the City of Gainesville, Florida, accepting Amendment No. 2 to Grant Agreement from the US 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 US Department of Transportation (USDOT) FAA has made a Grant Amendment offer which amends the scope of work to be covered under the original 2005 grant, separating the renovation and rehabilitation of the Gainesville Regional Airport into two phases, 2A and 2B in order to allow for 95% coverage of costs of Phase 2A to be covered by the original AIP grant in the amount of \$3,677,853; and,

WHEREAS, the Federal Aviation Administration (FAA) has drafted Amendment No. 2 to the original FAA Agreement to define FY 2007 entitlement funds in the amount of \$1,329,920 to be committed to the project; and,

WHEREAS, Amendment No. 2 has been submitted to the Gainesville Regional Airport as of April 17, 2007; and,

WHEREAS, Amendment No. 2 will reimburse 95% of AIP eligible costs associated with Phase 2A of the Airport Terminal renovation and rehabilitation project; and,

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

WHEREAS, the Gainesville Alachua County Regional Airport Authority did approve said Grant Amendment offer unanimously by Resolution 07-016 at its April 26, 2007 Regular Board meeting; and,

WHEREAS, Gainesville Regional Airport staff has requested that the City of Gainesville approve said Grant Amendment offer by letter of the Airport CEO dated May 3, 2007;

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

Section 1. The City of Gainesville shall enter into Amendment No. 2 to Grant Agreement for the purpose of obtaining Federal aid in the development and operation of the Gainesville Regional Airport under Agreement No. 2 to be implemented, constructed and operated by the Gainesville Alachua County Regional Airport Authority 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 3-12-0028-022-2005 Amendment No. 2, and incorporated material referred to in the said Agreement No. 2 and by such acceptance, and in reliance upon the Gainesville Alachua County Regional Airport Authority's Chief Executive Officer assurances that the Gainesville Regional Airport Authority agrees to abide by all of the terms and conditions of said Agreement No. 2, does agree to all of the terms and conditions thereof.

Section 3. That Pegeen Hanrahan, Mayor, is hereby authorized and directed to execute said Amendment No. 2 to Grant Agreement for Project No. 3-12-0028-022-2005 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 11th day of June, 2007.

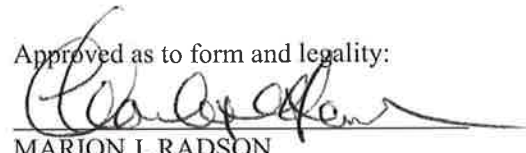


PEGEEN HANRAHAN
MAYOR

ATTEST:


KURT M. LANNON
CLERK OF THE COMMISSION

Approved as to form and legality:


MARION J. RADSON
CITY ATTORNEY