

**RESOLUTION NO. 080032**

**PASSED: June 9, 2008**

**A Resolution of the City of Gainesville, Florida, accepting FAA AIP Grant No. 3-012-0028-24-2008 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 dated April 25, 2008 for funding construction costs to Renovate and Rehabilitate a Portion of the Terminal Building (Construction Only) Phase 2B at the Gainesville Regional Airport; and,

**WHEREAS**, the anticipated grant will reimburse the Gainesville Alachua-County Regional Airport Authority in the amount of \$1, 250,950 or 95% of the remaining eligible construction costs associated with Passenger Terminal Renovation Phase 2B; 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 08-018 at its May 22, 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 enter into Grant Agreement 3-012-0028-24-2008, for the purpose of obtaining Federal funding in the development and operation of the Gainesville Regional Airport under Grant Agreement 3-012-0028-24-2008 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 FAA Grant Agreement 3-012-0028-24-2008, 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 execute said Grant Agreement 3-012-0028-24-2008, 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 9<sup>th</sup> day of June, 2008

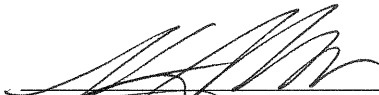


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PEGEEN HANRAHAN  
MAYOR

ATTEST:

Approved as to form and legality:



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KURT M. LANNON  
CLERK OF THE COMMISSION



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MARION J. RADSON  
CITY ATTORNEY

JUN 16 2008