

**RESOLUTION NO. 170245**

**PASSED: August 3, 2017**

**A Resolution of the City of Gainesville, Florida, accepting FAA AIP Grant No. 3-12-0028-040-2017 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 7, 2017, 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 \$196,898.00, representing 90% of the eligible project costs, for the design and relocation of the airport beacon at Gainesville Regional Airport; and

**WHEREAS**, the FAA is anticipated to submit a grant offer to the City of Gainesville and 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 \$196,898.00, 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 GACRAA both accept the said grant offer no later than August 14, 2017; and

**WHEREAS**, on July 27, 2017, GACRAA adopted Resolution No. 17-009, 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.

**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. 3-12-0028-040-2017 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 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. 3-12-0028-040-2017, and by such acceptance, and in reliance upon the assurances of GACRAA's Chief Executive Officer that GACRAA agrees to abide by all of the terms and conditions of said Grant Agreement and the assurances made by GACRAA in Resolution No. 17-009, does agree to all of the terms and conditions thereof.

**SECTION 3.** 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. 3-12-0028-040-2017.

**SECTION 4.** Lauren Poe, Mayor, is hereby authorized and directed to execute said Grant Agreement No. 3-12-0028-040-2017 on behalf of the City of Gainesville in the amount of \$196,898.00 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 7, 2017, 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 3rd day of August, 2017.



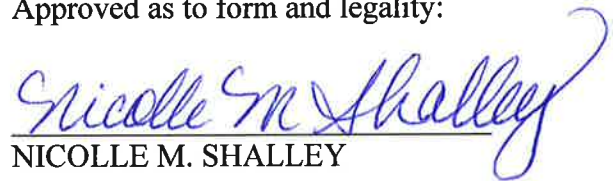
\_\_\_\_\_  
LAUREN POE  
MAYOR

Attest:



\_\_\_\_\_  
KURT M. LANNON  
CLERK OF THE COMMISSION

Approved as to form and legality:



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NICOLLE M. SHALLEY  
CITY ATTORNEY