

040352

Additional Backup to be Supplied

By the Airport Authority



MEMORANDUM

Office of the City Attorney

Legistar No. 040352

Phone: 334-5011/Fax 334-2229

Box 46

TO: Mayor and City Commission

DATE: August 23, 2004

FROM: City Attorney

RESOLUTION


SUBJECT: A resolution of the City of Gainesville, Florida, authorizing acceptance of a grant offer from 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.

Recommendation: The City Commission adopt the proposed resolution.

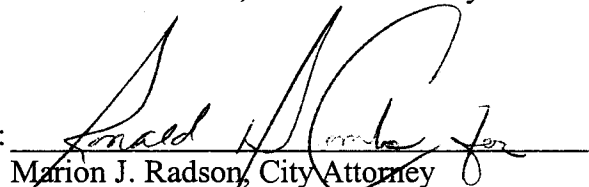
The Gainesville-Alachua County Regional Airport Authority has requested a Federal grant from the Federal Aviation Administration for airport improvements, as more fully described in the application and Program Narrative included in the backup.

It is anticipated that the U.S. Department of Transportation (USDOT) will make a Grant Offer for funding of General Aviation apron rehabilitation, airline passenger terminal renovation, environmental assessment of a Runway 6-24 extension and runway 10-28 drainage improvements at the Gainesville Regional Airport. It is further anticipated that the Grant Offer will include a combination of fiscal year 2004 entitlement funds, fiscal year 2005 entitlement funds, and fiscal year 2004 discretionary funds from the Airport Improvement Program (AIP) administered by the Federal Aviation Administration (FAA). The Grant Offer will reimburse 90% of eligible item costs of AIP 17 General Aviation upon rehabilitation, and 95% of eligible item costs of airline passenger terminal renovation, environmental assessment of a Runway 6-24 extension and runway 10-28 drainage improvements.

Prepared by:


Charles L. Hauck, Sr. Assistant City Attorney

Approved and
Submitted by:


Marion J. Radson, City Attorney

MJR:CLH:sw

1 RESOLUTION NO. _____

2
3 PASSED _____

4
5 A resolution of the City of Gainesville, Florida, authorizing
6 acceptance of a grant offer from Department of
7 Transportation, Federal Aviation Administration, and
8 authorizing execution by the Mayor and Clerk of the
9 Commission on behalf of the City of Gainesville; and
10 providing an immediate effective date.

11
12
13 WHEREAS, the Gainesville-Alachua County Regional Airport Authority has
14 previously submitted a Project Application to the Department of Transportation, Federal
15 Aviation Administration of the United States of America, for improvement projects at the
16 Gainesville Regional Airport; and

17 WHEREAS, the said Federal Aviation Administration (FAA) is anticipated to
18 submit a Grant Agreement which constitutes an Offer to the City of Gainesville and the
19 Gainesville-Alachua County Regional Airport Authority to be executed by the
20 appropriate officials which, when so accepted, will constitute a Grant Agreement by
21 which the United States Government will participate in the allowable costs of the projects
22 with the Federal Share to be approximately \$3,000,000.00; and

23 WHEREAS, for the purpose of receiving Federal Grant Funds, the FAA requires
24 that the City of Gainesville and the Gainesville-Alachua County Regional Airport
25 Authority both approve the Offer and the Gainesville-Alachua County Regional Airport
26 Authority has requested that the City of Gainesville approve said Offer.

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

29 Section 1. The City of Gainesville shall enter into a Grant Agreement for the

1 purpose of obtaining Federal aid in the development of the Gainesville Regional Airport
2 under Project No. _____ that is to be implemented, constructed,
3 and operated by the Gainesville-Alachua County Regional Airport Authority in
4 accordance with Chapter 95-457, Laws of Florida, and that such Grant Agreement shall
5 be made a part hereof.

6 **Section 2.** The City of Gainesville does hereby ratify and adopt all statements,
7 representations, warranties, covenants, and agreements contained in the Project
8 Application, and the assurances which will be contained in said Offer, and by such
9 acceptance, and in reliance upon the Gainesville-Alachua County Regional Airport
10 Authority's and its Directors' assurances that it agrees to abide by all of the terms and
11 conditions of the Grant Agreement, does agree to all of the terms and conditions thereof.

12 **Section 3.** That Pegeen Hanrahan, Mayor, is hereby authorized and directed to
13 execute the Grant Agreement on behalf of the City of Gainesville and Kurt M. Lannon,
14 Clerk of the Commission, is hereby authorized and directed to impress the official seal of
15 the City of Gainesville and to attest said execution.

16 **Section 4.** This resolution shall take effect immediately upon adoption.

17 **PASSED AND ADOPTED** this ___ day of _____, 2004.

18
19
20
21 _____
22 PEGEEN HANRAHAN
23 MAYOR

24
25 ATTEST:

Approved as to form and legality

26
27 _____
28 KURT M. LANNON
29 CLERK OF THE COMMISSION

MARION J. RADSON
CITY ATTORNEY