

**RESOLUTION NO. 090227**

**PASSED: August 20, 2009**

**A Resolution of the City of Gainesville, Florida, accepting FAA AIP Grant No. 3-12-0028-30-2009 from the US 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 30, 2009, the Gainesville-Alachua County Regional Airport Authority submitted a Project Application to the Department of Transportation, Federal Aviation Administration of the United States of America, for the following projects at Gainesville Regional Airport: Conduct Wildlife Hazard Assessment, Complete Interim ALP Update, Acquire AOA/Runway Sweeper, Rehabilitate Portion of Commercial Apron (Up to 16,840 sq.yds.), Replace and Improve up to 30,200 linear feet of Perimeter Fencing; and

**WHEREAS**, the said Federal Aviation Administration (FAA) is expected to submit a Grant Agreement which constitutes an Offer to the City of Gainesville and the Gainesville-Alachua County Regional Airport Authority to be executed by the appropriate officials which, when so accepted, will constitute a Grant Agreement by which the United States Government will participate in the allowable costs of the project with the Federal Share estimated to be up to \$1,392,008 subject to inclusion or deferment of award of \$191,567.50 for change order work associated with Rehabilitation of Taxiway A-1 and B, Project # 3-12-0028-025-2008. The requested amount may be reduced by \$191,567.50 subject to available FAA funds. The FAA share shall be 95% of eligible project costs. The GACRAA share shall be 5% which shall be included in a future PFC program request; and,

**WHEREAS**, for the purpose of receiving Federal Grant funds, the FAA requires that the City of Gainesville and the Gainesville-Alachua County Regional Airport Authority both approve the Offer; and

**WHEREAS**, the Gainesville-Alachua County Regional Airport Authority, at its meeting on July 30, 2009, endorsed a Project Application to include Wildlife Hazard Assessment, Complete Interim ALP Update, Acquire AOA/Runway Sweeper, Rehabilitate Portion of Commercial Apron (Up to 16,840 sq.yds.), Replace and Improve up to 30,200 linear feet of Perimeter Fencing; and formally adopted its Resolution 09-032 to accept and authorize execution of the anticipated Grant Agreement; and

**WHEREAS**, the Gainesville-Alachua County Regional Airport Authority has requested that the City of Gainesville approve the said anticipated Grant Offer;

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

**Section 1.** The City of Gainesville shall enter into Grant Agreement 3-12-0028-030-2009, for the purpose of obtaining Federal aid in the development and operation of the Gainesville Regional Airport under Grant Agreement 3-12-0028-030-2009 that is to be implemented, constructed and operated by the Gainesville-Alachua County Regional Airport Authority in accordance with Chapter 2006-363 of the Laws of Florida.

**Section 2.** The City of Gainesville does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in FAA Grant Agreement 3-12-0028-030-2009, 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 of the terms and conditions of said Grant Agreement, does agree to all of the terms and conditions thereof.

**Section 3.** That Pegeen Hanrahan, Mayor, is hereby authorized and directed to execute said Grant Agreement 3-12-0028-030-2009, 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.

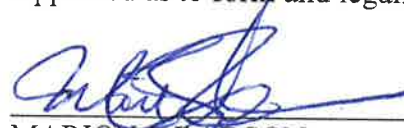
Passed and adopted this 20<sup>th</sup> day of August, 2009.

  
PEGEEN HANRAHAN  
MAYOR

ATTEST:

  
KURT M. LANNON  
CLERK OF THE COMMISSION

Approved as to form and legality:

  
MARION J. RADSON  
CITY ATTORNEY

**AUG 20 2009**