## LEGISLATIVE # 120287C

## RESOLUTION NO. 120287

## PASSED September 6, 2012

A Resolution of the City of Gainesville, Florida, accepting FAA AIP Grant No. 3-12-0028-035-2012 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 August 9, 2012, the Gainesville-Alachua County Regional Airport Authority (hereinafter "GACRAA") submitted a Project Application to the Department of Transportation, Federal Aviation Administration (FAA) of the United States of America for the following project at Gainesville Regional Airport: Airport Master Plan Update and Related Planning Studies seeking federal funds in the amount of up to \$333,000.00, representing 90% of the eligible project costs;

WHEREAS, at this time, the FAA is anticipated to submit a Grant Agreement, which constitutes an Offer to the City of Gainesville and the GACRAA 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 to be estimated up to \$333,000.00, 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 the GACRAA both approve the Offer; and

WHEREAS, the GACRAA adopted Resolution 12-033 and authorized execution of the anticipated Grant Offer at its meeting on August 30, 2012, and has authorized the Airport's Chief Executive Officer to prioritize and negotiate any needed reductions in the project scope of work with the FAA to match the available federal funding; and

**WHEREAS,** Gainesville Regional Airport staff has requested that the City of Gainesville approve the anticipated Grant Offer subject to final approval by GACRAA and timely review by the City Attorney;

**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 3-12-0028-035-2012, for the purpose of obtaining Federal aid in the development and operation of the Gainesville Regional Airport under Grant Agreement 3-12-0028-035-2012 that is to be implemented, constructed and operated by the GACRAA 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 3-12-0028-035-2012, and incorporated material referred to in the said Grant Agreement, and by such acceptance, and in reliance upon the Gainesville Regional Airport Chief Executive Officer's assurances that the GACRAA agrees to abide by all of the terms and conditions of said Grant Agreement and the assurances made by GACRAA in Resolution No. 12-033, does agree to all of the terms and conditions thereof.

**Section 3.** The GACRAA represents to the City of Gainesville that GACRAA has adequate available funds to pay GACRAA's ten percent (10%) share of the project's anticipated costs.

**Section 4.** That Craig Lowe, Mayor, is hereby authorized and directed to execute said Grant Agreement 3-12-0028-035-2012 on behalf of the City of Gainesville in the amount of \$333,000.00 or at any lesser amount that may be approved by the Airport's Chief Executive Officer, with a corresponding reduction in the scope of work and related costs as itemized in the Project Application dated August 9, 2012, 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 \_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2012.

CRAIG LOWE MAYOR

ATTEST: Approved as to form and legality:

KURT M. LANNON MARION J. RADSON CLERK OF THE COMMISSION CITY ATTORNEY