RESOLUTION	NO.				

A resolution of the City of Gainesville, Florida, accepting FAA AIP Grant No. 3-12-0028-055-2023 from the U.S. Department of Transportation, Federal Aviation Administration, and authorizing execution by the Mayor and the City Clerk on behalf of the City of Gainesville; and providing an immediate effective date.

WHEREAS, On July 21, 2023 the Gainesville-Alachua County Regional Airport Authority (GACRAA) submitted a grant application to the Department of Transportation, Federal Aviation Administration (FAA) of the United States of America for the "Replace the Terminal Central Energy Plant" and the "Terminal Baggage Handling System Phase 1 – Baggage Handling Protective Canopy System" projects ("Project") at Gainesville Regional Airport: seeking federal funds in the amount of up to \$3,473,235.69, representing seventy-eight point forty-seven percent (78.47%) of selected eligible Project costs; and

WHEREAS, the FAA has submitted 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 selected allowable costs of the Project with the federal share to be estimated up to \$3,473,235.69 or 78.47% of eligible Project costs; and

WHEREAS, the FAA requires that the City of Gainesville, as the real property owner of the Gainesville Regional Airport, and the GACRAA both approve and accept the grant offer prior to receiving federal grant funds; and

WHEREAS, on August 24, 2023, the GACRAA adopted Resolution 23-023, which accepted and authorized execution of the anticipated grant offer and 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 accept and enter into Grant Agreement 3-12-0028-055-2023, for the purpose of obtaining federal aid in the development and operation of the Gainesville Regional Airport under Grant Agreement 3-12-0028-055-2023 that is to be implemented, constructed, and operated by the GACRAA in accordance with Chapter 2006-363, Laws of Florida, and that such amendment to the 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 3-12-0028-055-2023, and incorporated material referred to in the said Grant Agreement, and by such acceptance, and in reliance upon the GACRAA 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. 23-023, does agree to all of the terms and conditions thereof.

SECTION 3. Harvey L Ward, Jr., Mayor, is hereby authorized and directed to execute said Grant Agreement 3-12-0028-055-2023 on behalf of the City of Gainesville in the amount of up to \$3,473,235.69 for completion of the scope of work as itemized in the Project Application dated July 21, 2023, and that Kristen J. Bryant, Interim City Clerk, 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 will take effect immediately upon adoption.

Passed and adopted this _____ day of _______, 2023.

HARVEY L. WARD, JR. MAYOR

Attest: Approved as to form and legality:

KRISTEN J. BRYANT DANIEL M. NEE

CITY ATTORNEY

INTERIM CITY CLERK