CITY COUNCIL RESOLUTION NO. 2022-083

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION; PROVIDING FOR IMPROVEMENTS TO THE LAKE CITY GATEWAY AIRPORT; PROVIDING FOR THE RECEIPT OF UP TO \$2,460,257.00 IN ALLOWABLE COSTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 24, 2022, the City of Lake City, Florida (hereinafter the "City) completed an application for grant funding from the Federal Aviation Administration (hereinafter the "FAA") for a improvements to the Lake City Gateway Airport (hereinafter the "Airport"); and

WHEREAS, the FAA has approved the City's application for grant funding in an amount not to exceed two million, four hundred sixty thousand, two hundred fifty-seven dollars and zero cents (\$2,460,257.00); and

WHEREAS, the city administration recommends that the City Council accept the grant offer of \$2,460,257.00; and

WHEREAS, the City Councils finds that the acceptance of the aforementioned grant funds and execution of the *Grant Agreement*, *Part 1 – Offer* (AIP Grant Number 3-12-0039-029-2022) with the FAA, a copy of which is attached hereto and made a part of this resolution (the "Agreement"), is in the best interests of the City.

[Remainder of this page intentionally left blank.]

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are all true and accurate and are incorporated herein and made a part of this resolution.

Section 2. The City is hereby authorized to accept the offer from the FAA pursuant to the terms of the Agreement.

Section 3. The Mayor, and city administration, is authorized to execute the Agreement for and on behalf of the City.

PASSED AND ADOPTED at a meeting of the City Council this _____ day of

August 2022.

CITY OF LAKE CITY, FLORIDA

By: _____

Stephen M. Witt, Mayor

ATTEST:

APPROVED AS TO FORM AND LEGALITY:

By: ____

Audrey E. Sikes, City Clerk

By: _____

Frederick L. Koberlein, Jr. City Attorney