

**CITY COUNCIL RESOLUTION NO. 2022-079**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE *PUBLIC TRANSPORTATION GRANT AGREEMENT*; PROVIDING FOR AN EXTENSION OF THE CONTRACT'S DEADLINE TO AUGUST 31, 2023; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on November 18, 2019, the City of Lake City, Florida (hereinafter the "City") and the Florida Department of Transportation (hereinafter "FDOT"), entered into a *Public Transportation Grant Agreement* (hereinafter the "Agreement") pursuant to City Council Resolution No. 2019-133; and

**WHEREAS**, the City and FDOT have determined that an amendment to the Agreement that affords an extension of the completion date to August 31, 2023, is necessary; and

**WHEREAS**, the City Council finds it to be in the best interests of the City to amend the Agreement by executing the *Amendment for Extension of Public Transportation Grant Agreement* (hereinafter the "Amendment"), a copy of which is attached hereto.

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

**Section 1.** The above recitals are adopted and hereby incorporated by reference.

**Section 2.** The City is hereby authorized to execute the Amendment to the Agreement.

**Section 3.** The City Manager and City Attorney are authorized to make such reasonable changes and modifications to the Amendment as may be deemed necessary to be in the best interest of the City and its citizens. The Mayor is authorized and directed to execute and deliver the Amendment in the name and on behalf of the City, with such changes, amendments, modifications, omissions, and additions made by the City Manager and City Attorney. Execution by the Mayor and FDOT shall be deemed to be conclusive evidence of

approval of such changes, amendments, modifications, omissions, and additions.

**Section 4.** This resolution shall take effect immediately.

**PASSED AND ADOPTED** by the City Council on 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

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION  
GRANT AGREEMENT**

Form 725-000-04  
STRATEGIC  
DEVELOPMENT  
OGC 02/19

**DATE:** 7/19/22

**TO:** Florence Straugh  
City of Lake City

**FROM:** Donna Whitney

**CONTRACT NUMBER:** G1H40

**AMENDMENT NUMBER:** Amendment #1

**FINANCIAL MANAGEMENT NUMBER:** 438033-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and City of Lake City ("Agency"), dated 12/11/2019, is scheduled to expire on the 30 day of September, 2022.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 31 day of August, 2023, for additional time to complete the Project for the following reasons: The City is requesting an extension of the grant for Strategic Business Plan for Lake City Gateway Airport. Originally, the City planned to conduct both the Airport Master Plan (AMP) and Strategic Business Plan (SBP) studies at the same time. During the unprecedented COVID pandemic, delays were experienced due to the inability to meet, which were unexpected. In addition, the City determined that it was required by the City's charter that a formal committee be established by the City Council and that the Strategic Business Plan process needed to be done separately from the AMP process. During the delays of the AMP, there were leadership changes with the City, which has further delayed the SBP.

The Department agrees to the requested extension of the Agreement. All of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on \_\_\_\_\_ (to be completed by Department).

Agency: City of Lake City

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  
Legal Review:

\_\_\_\_\_