CITY COUNCIL RESOLUTION NO. 2021-133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, RATIFYING THE EXECUTION OF THE AIRPORT RESCUE GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA, FEDERAL AVIATION ADMINISTRATION; PROVIDING FOR THE RECEIPT OF A GRANT AWARD OF \$59,000.00 THROUGH THE AMERICAN RESCUE PLAN ACT; PROVIDING FOR THE REIMBURSEMENT OF OPERATIONAL EXPENSES OR DEBT SERVICE PAYMENTS IN ACCORDANCE WITH THE LIMITATIONS PRESCRIBED IN THE ACT; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, at its meeting on August 2, 2021, the City Council for the City of Lake City, Florida (hereinafter the "City") authorized the execution of the *Application for Federal Assistance SF-424* (hereinafter the "Application") for a grant from the United States of America, through the Federal Aviation Administration (hereinafter the "FAA"); and

WHEREAS, pursuant to the City Council's authorization approving the execution of the Application, the City, through its Airport Director previously authorized by the respective signatories, and City Attorney, executed for and on behalf of the City a grant agreement dated August 13, 2021, a copy of which is available in the City Clerk's office (hereinafter the "Agreement"); and

WHEREAS, the FAA required execution of the Agreement after receipt of the Agreement but before a regular meeting of the City Council and all the respective signatories were not available to execute the Agreement prior to the required date; and

WHEREAS, the City Council, by this resolution, formally ratifies the execution of the Agreement by the Airport Director and City Attorney.

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 execution of the Agreement by the Airport Director, on behalf of the signatories, and City Attorney is confirmed and ratified.
- **Section 3.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the City Council this _____
day of September 2021.

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