

## **RESOLUTION 2026-15**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WAUCHULA, FLORIDA, PROVIDING FOR THE AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE FEDERAL AVIATION AUTHORITY; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF WAUCHULA, FLORIDA; PROVIDING FOR THE DESIGNATION OF AN AUTHORIZED REPRESENTATIVE TO PROVIDE THE ASSURANCES AND COMMITMENTS ON BEHALF OF THE CITY OF WAUCHULA, FLORIDA, PURSUANT TO THE REQUIREMENT OF THE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Commission of the City of Wauchula believes it to be in the interest of the City to enter into an agreement with the Federal Aviation Authority (FAA); and,

**WHEREAS**, the City has submitted to the FAA a Project Application, for a grant of Federal funds for a project at or associated with the Wauchula Municipal Airport, which is included as part of this Grant Agreement; and,

**WHEREAS**, the FAA has approved a project for the Wauchula Municipal Airport (herein called the "Project") consisting of the acquisition and installation of an electrical emergency generator which is more fully described in the Project Application; and,

**WHEREAS**, the City Commission of the City of Wauchula, Florida, intends to enter into an agreement with FAA and accept it's offer of grant assistance subject to the terms and conditions therein.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WAUCHULA, FLORIDA, THAT:**

1. The Federal Aviation Administration Airport Improvement Program 95% Grant Project Number 3-12-0084-023-2026, offer dated August 6, 2026, a copy of which is attached hereto and made a part hereof by this reference, is accepted.
2. Olivia Minshew, City Manager, is the authorized representative to execute the required FAA grant documents on behalf of the City.
3. That this Resolution shall be effective immediately upon its approval by the Commission.

**DULY PASSED, AND ADOPTED** by the City Commission of the City of Wauchula, Florida, this 10<sup>th</sup> day of August, 2026, at a regular meeting of the City Commission of the City of Wauchula, Florida.

(SEAL)

**ATTEST:**

**CITY OF WAUCHULA, FLORIDA**

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**Stephanie Camacho, City Clerk**

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**Richard Keith Nadaskay, Jr., Mayor**

**APPROVED AS TO FORM  
CORRECTNESS:**

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**Kristie Hatcher-Bolin  
City Attorney**