RESOLUTION 2025-14

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 ADMINISTRATION; 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 best interest of the public health, safety and general welfare of the City and its residents to enter into an agreement with the Federal Aviation Administration (FAA) for improvements at the Wauchula Municipal Airport; and

WHEREAS, the City has submitted to the FAA an Airport Improvement Program Pre-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") to Expand Fuel Farm – Design 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 the FAA and accept its offer of grant assistance subject to the terms and conditions there.

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

- 1. The Federal Aviation Administration Infrastructure Investment and Jobs Act (IIJA) Airport Infrastructure Grant (AIG) Project Number 3-12-0084-021-2025, offer dated July 30th, 2025, a copy of which is attached hereto and made a part hereof by this reference is accepted.
- 2. The City of Wauchula City Commission designates the City Manager as its authorized representative to provide assurances and commitments on the City's behalf and authorizes the City Manager to execute and enter into the FAA Infrastructure Investment and Jobs Act (IIJA) Airport Infrastructure Grant (AIG) Project Number 3-12-0084-021-2025 Agreement for the Expand Fuel Farm Design Project and any subsequent amendments and other documents specifically related to said Agreement.
 - 3. This resolution shall become effective upon adoption by the Commission.

DULY PASSED AND ADOPTED by the City Commission of the City of Wauchula, Florida, this 11 th day of August, 2025, at a regular meeting of the City Commission of the City of Wauchula, Florida.	
(SEAL)	
ATTEST:	CITY OF WAUCHULA
Stephanie Camacho, City Clerk	By:
APPROVED AS TO FORM CORRECTNESS:	
By: Thomas Cloud, City Attorney	