

RESOLUTION 2025-04

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WAUCHULA, FLORIDA, PROVIDING FOR THE AUTHORIZATION TO EXECUTE THE PUBLIC TRANSPORTATION AMENDMENT TO PUBLIC TRANSPORTATION GRANT AGREEMENT (FINANCIAL PROJECT NO: 452062-1-94-01) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT ON BEHALF OF THE CITY OF WAUCHULA, FLORIDA; 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 amend Public Transportation Grant Agreement (Project No: 452062-1-94-01) with the Florida Department of Transportation (FDOT) for the Wauchula Municipal Airport Runway 36 and Taxiway Alpha Extension / Expansion Project; and,

WHEREAS, the City Commission of the City of Wauchula, Florida, previously entered into an agreement with FDOT for the Wauchula Municipal Airport Runway 36 and Taxiway Alpha Extension / Expansion Project Study (Contract No. G2H44); and,

WHEREAS, the FDOT previously programmed up to \$350,000.00 to reimburse the City of Wauchula for the environmental, design, and construction of the Wauchula Municipal Airport Runway 36 and Taxiway Alpha Extension / Expansion Project; and

WHEREAS, the FDOT has programmed an additional sum up to \$100,000.00, bringing the revised total cost of the project to \$450,000.00, to reimburse the City of Wauchula for the environmental, design, and construction of the Wauchula Municipal Airport Runway 36 and Taxiway Alpha Extension / Expansion Project; and

WHEREAS, the City Commission of the City of Wauchula, Florida, has the authority to designate the City Manager to execute the amendment on behalf of the City.

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

1. **APPROVAL OF AGREEMENT: AUTHORIZATION AND DELEGATION TO EXECUTE AGREEMENT.** The City of Wauchula City Commission hereby approves of the execution of the amendment to the agreement and authorizes the City Manager to execute and enter into the State of Florida Department of Transportation Amendment to

the Public Transportation Grant Agreement and any subsequent amendments and other documents specifically related to said Agreement attached hereto as Exhibit “A”.

2. **EFFECTIVE DATE:** This Resolution shall take effect immediately upon adoption.

DULY PASSED, AND ADOPTED by the City Commission of the City of Wauchula, Florida, this 10th day of February, 2025, at a regular meeting of the City Commission of the City of Wauchula, Florida.

(SEAL)

ATTEST:

CITY OF WAUCHULA, FLORIDA

Stephane Camacho, City Clerk

Richard Keith Nadaskay, Jr., Mayor

APPROVED AS TO FORM:

Thomas A Cloud, Esquire
City Attorney

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-000-03
STRATEGIC
DEVELOPMENT
OGC 10/24

- ___ *Exhibit I: Certification of Disbursement of Payment to Vehicle and/or Equipment Vendor
___ *Additional Exhibit(s):

4. Project Cost.

The estimated total cost of the Project is X increased/ ___ decreased by \$100,000 bringing the revised total cost of the project to \$450,000.

The Department's participation is X increased/ ___ decreased by \$100,000. The Department agrees to participate in the Project cost up to the maximum amount of \$450,000, and, additionally the Department's participation in the Project shall not exceed 100.00% of the total eligible cost of the Project.

Except as modified, amended, or changed by this Amendment, 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 the day and year written above.

AGENCY City of Wauchula

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: _____
Name: _____
Title: _____

By: _____
Name: Nicole E. Mills, P.E.
Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review: Don Conway, Senior Attorney (as to legality and form)

DS
DC

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 10/24

EXHIBIT B

Schedule of Financial Assistance

FUNDS AWARDED TO THE AGENCY AND REQUIRED MATCHING FUNDS PURSUANT TO THIS AGREEMENT
CONSIST OF THE FOLLOWING:

A. Fund Type and Fiscal Year:

Financial Management Number	Fund Type	FLAIR Category	State Fiscal Year	Object Code	CSFA/CFDA Number	CSFA/CFDA Title or Funding Source Description	Funding Amount
452062-1-94-01	DDR	088719	2023	751000	55.004	Aviation Grant Program	\$350,000.00
452062-1-94-01	DDR	088719	2025	751000	55.004	Aviation Grant Program	\$100,000.00
Total Financial Assistance							\$450,000.00

B. Estimate of Project Costs by Grant Phase:

Phases*	State	Local	Federal	Totals	State %	Local %	Federal %
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Environmental/Design/Construction	\$450,000.00	\$0.00	\$0.00	\$450,000.00	100.00	0.00	0.00
Capital Equipment/ Preventative Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Match to Direct Federal Funding	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Mobility Management (Transit Only)	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Totals	\$450,000.00	\$0.00	\$0.00	\$450,000.00			

*Shifting items between these grant phases requires execution of an Amendment to the Public Transportation Grant Agreement.

Scope Code and/or Activity Line Item (ALI) (Transit Only)	
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BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

I certify that the cost for each line item budget category (grant phase) has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, Florida Statutes. Documentation is on file evidencing the methodology used and the conclusions reached.

Dawn Gallon, CPM, FCCM

Department Grant Manager Name

DocuSigned by:

Dawn Gallon

Signature

01/31/2025 | 1:05 PM EST

Date

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 10/24

EXHIBIT D

AGENCY RESOLUTION

PLEASE SEE ATTACHED

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 10/24

EXHIBIT G

AUDIT REQUIREMENTS FOR AWARDS OF STATE FINANCIAL ASSISTANCE

THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:~

Awarding Agency: Florida Department of Transportation

State Project Title: Aviation Grant Program

CSFA Number: 55.004

***Award Amount:** \$450,000

*The award amount may change with amendments

Specific project information for CSFA Number 55.004 is provided at: <https://apps.fldfs.com/fsaa/searchCatalog.aspx>

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:

State Project Compliance Requirements for CSFA Number 55.004 are provided at:
<https://apps.fldfs.com/fsaa/searchCompliance.aspx>

The State Projects Compliance Supplement is provided at: <https://apps.fldfs.com/fsaa/compliance.aspx>

Certificate Of Completion

Envelope Id: BBEB0239-1078-427E-9357-C415ED19426A		Status: Completed
Subject: Complete with Docusign: CHN_G2H44_452062-1_Runway 36 Study_PTGA Amendment No. 1_Draft for Review...		
Contract Number (ex. C9A12, optional): G2H44		
Document Contains Confidential Information?: No		
Fin Proj Num (ex.123456-1-32-01, Optional): 452062-1-94-01		
Office (contact Procurement if add is needed):		
Aviation		
HR Action?: No		
Source Envelope:		
Document Pages: 6	Signatures: 1	Envelope Originator:
Certificate Pages: 2	Initials: 1	Dawn Gallon
AutoNav: Enabled		605 Suwannee Street
Envelopeld Stamping: Enabled		MS 20
Time Zone: (UTC-05:00) Eastern Time (US & Canada)		Tallahassee, FL 32399-0450
		dawn.gallon@dot.state.fl.us
		IP Address: 156.75.180.190

Record Tracking


Status: Original	Holder: Dawn Gallon	Location: DocuSign
1/31/2025 1:01:53 PM	dawn.gallon@dot.state.fl.us	

Signer Events

Signer Events	Signature	Timestamp
Dawn Gallon dawn.gallon@dot.state.fl.us FDOT Aviation Coordinator Florida Department of Transportation Security Level: Email, Account Authentication (None)	<div> <div>DocuSigned by:</div>  <div>9EA4269114E440A...</div> </div> <div>Signature Adoption: Pre-selected Style Using IP Address: 156.75.180.190</div>	<div>Sent: 1/31/2025 1:05:00 PM</div> <div>Viewed: 1/31/2025 1:05:05 PM</div> <div>Signed: 1/31/2025 1:05:13 PM</div>

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Don Conway don.conway@dot.state.fl.us Senior Attorney Florida Department of Transportation Security Level: Email, Account Authentication (None)	<div> <div>DS</div>  </div> <div>Signature Adoption: Pre-selected Style Using IP Address: 156.75.252.6</div>	<div>Sent: 1/31/2025 1:05:14 PM</div> <div>Viewed: 1/31/2025 1:54:00 PM</div> <div>Signed: 1/31/2025 1:54:41 PM</div>
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Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	1/31/2025 1:05:00 PM
Certified Delivered	Security Checked	1/31/2025 1:54:00 PM
Signing Complete	Security Checked	1/31/2025 1:54:41 PM
Completed	Security Checked	1/31/2025 1:54:41 PM

Payment Events	Status	Timestamps
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To: Dawn.Gallon@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL****G2H44****1/28/2025****CONTRACT INFORMATION**

Contract:	G2H44
Contract Type:	GD - GRANT DISBURSEMENT (GRANT)
Method of Procurement:	G - GOVERNMENTAL AGENCY (287.057,F.S.)
Vendor Name:	CITY OF WAUCHULA
Vendor ID:	F596000446001
Beginning Date of This Agreement:	03/20/2023
Ending Date of This Agreement:	06/30/2025
Contract Total/Budgetary Ceiling:	ct = \$450,000.00
Description:	Wauchula Municipal Airport Runway 36 Study

FUNDS APPROVAL INFORMATION**FUNDS APPROVED/REVIEWED FOR JASON ADANK, CPA, COMPTROLLER ON 1/28/2025**

Action:	Supplemental
Reviewed or Approved:	APPROVED
Organization Code:	55012020129
Expansion Option:	A8
Object Code:	751000
Amount:	\$100,000.00
Financial Project:	45206219401
Work Activity (FCT):	215
CFDA:	
Fiscal Year:	2025
Budget Entity:	55100100
Category/Category Year:	088719/25
Amendment ID:	S001
Sequence:	00
User Assigned ID:	1
Enc Line (6s)/Status:	0002/04

Total Amount: \$100,000.00