

RESOLUTION NO. 2020-R-50

A RESOLUTION OF THE CITY OF PALATKA, FLORIDA, AUTHORIZING THE CITY MANAGER AND ACTING CITY CLERK TO EXECUTE AND ATTEST A FEDERAL AVIATION ADMINISTRATION FY 2020 AIRPORT IMPROVEMENT PROGRAM GRANT APPLICATION AND FAA GRANT AGREEMENT FOR TAXIWAY A WEST PHASE II PAVEMENT & LIGHTING IMPROVEMENTS DESIGN AND AMEND THE FY 2019-2020 BUDGET ACCORDINGLY

WHEREAS, Passero Associates, the City’s Airport Engineers, has prepared and submitted an application for FAA FY 2020 Airport Improvement Grant (AIP) program to request project funding for the Taxiway A Pavement & Lighting Rehabilitation Project Design, with an expected FAA Grant #3-12-0061-030-2020, hereinafter called the **Project**; and

WHEREAS, the total **Project** cost is \$95,000 for Design Only, with the FAA funding 100% of the total eligible cost, or \$95,000; and

WHEREAS, the expected FAA Grant Number is 3-12-0061-030-2020; and

WHEREAS, it is in the best interest of the City of Palatka to go forward with the FAA Grant Application, acceptance of the Grant if offered, and execution of the Grant Agreement once received; and

WHEREAS, the City of Palatka deems it reasonable and necessary to amend the FY 2019-2020 budget accordingly.

NOW THEREFORE, be it resolved as follows:

1. That the Palatka City Commission hereby approves the submission of a grant application to FAA for the aforementioned grant funds for the Taxiway A (Phase II West) Pavement & Lighting Improvements Project Design.
2. That the City Manager is hereby authorized to execute and attest the FAA application in the amount of \$95,000, which represents 100% of the total eligible costs associated with the above referenced Project;
3. That, contingent upon receipt of the FAA Grant Award, the Palatka City Manager, City Attorney and Acting City Clerk are hereby authorized to execute and attest the FAA Grant Agreement, expected as FAA Grant #3-12-0061-030-2020, for the **Project**.
4. To allow for grant to be reflected appropriately in the budget, the revenues and expenditures of the City of Palatka Airport Budget for the Fiscal Year 2019-2020 are amended as follows:

| REVENUES: | | Last | Recommended | As |
|--------------------------------|----------------------------------|-----------------|--------------------|------------------|
| <i>Revenue Number</i> | <i>Description</i> | Approved | Amendments | Amended |
| 005-00-389-2-8108 | FAA Taxiway A REDI PHASE II WEST | \$ - | \$ 95,000 | \$ 95,000 |
| TOTAL REVENUES AMENDED: | | \$ - | \$ 95,000 | \$ 95,000 |

| EXPENDITURES: | | Last | Recommended | As |
|------------------------------------|----------------------------------|-----------------|--------------------|------------------|
| <i>Expenditure Number</i> | <i>Description</i> | Approved | Amendments | Amended |
| 005-05-542-8-6304 | FAA Taxiway A REDI PHASE II WEST | \$ - | \$ 95,000 | \$ 95,000 |
| TOTAL EXPENDITURES AMENDED: | | \$ - | \$ 95,000 | \$ 95,000 |

PASSED AND ADOPTED by the City Commission of the City of Palatka, Florida this 14th day of May, 2020.

CITY OF PALATKA

BY: _____

Its **MAYOR**