

RESOLUTION NO. 2020-03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A PUBLIC TRANSPORTATION GRANT AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

WHEREAS, the Town of Hilliard, and the State of Florida Department of Transportation (FDOT) has determined it to be in their mutual interest to facilitate the development of the herein described project at the Hilliard Airpark, to wit:

HILLIARD AIRPARK INSTALL PERIMETER SECURITY FENCING FOR ACQUIRED LAND SOUTH OF THE AIRPARK.

FDOT F.P. NUMBER 443811-1-94-01

WHEREAS, the Town of Hilliard is eligible for and has requested a Rural Economic Development Initiative (REDI) waiver; and

WHEREAS, the estimated total cost of the Project is \$360,000. and the State of Florida Department of Transportation agrees to participate in the Project cost up to the maximum amount of \$36,000 and, the Department's participation in the Project shall not exceed 10% of the total eligible cost of the Project; and

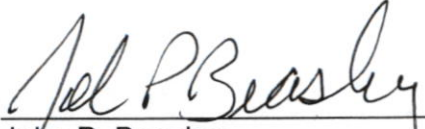
WHEREAS, both parties now wish to formalize the arrangement in the form of a Public Transportation Grant Agreement (PTGA).

NOW THEREFORE, be it resolved, as follows:

1. The Town of Hilliard confirms its desire to enter into a Public Transportation Grant Agreement with the State of Florida Department of Transportation;
2. The Town of Hilliard has requested a Rural Economic Development Initiative (REDI) waiver;
3. Local project funds will initially be available for the project equating to Ten Percent (10%) under the Rural Economic Development initiative (REDI) or \$36,000. in facilitating the project;
4. The Council President John P. Beasley, Town Clerk Lisa Purvis, and Mayor Floyd L. Vanzant, are hereby authorized to execute this Resolution on behalf of the Town of Hilliard; and


5. The Council President, Town Clerk and Mayor, of the Town of Hilliard, John P. Beasley, Lisa Purvis and Floyd L. Vanzant, are herein specifically authorized to enter into and sign such documents as may be necessary, including the referenced Public Transportation Grant Agreement, future modifications, time extensions, and project scope changes with the State of Florida Department of Transportation.

ADOPTED this 16th, day of January, 2020, by the Hilliard Town Council, Hilliard, Florida.



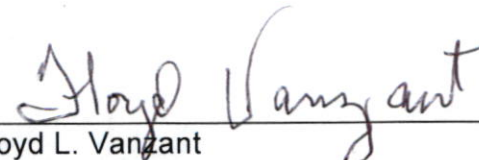
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Floyd L. Vanzant
Mayor