

RESOLUTION NO. 2021-09

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:

DESIGN AND CONSTRUCTION OF RUNWAY 18/36 LIGHTING REHABILITATION INCLUDING PAPI's GUIDANCE SIGNS, WINDSOCK, SEGMENTED CIRCLE, AND REGULATORS AT HILLIARD AIRPARK

FDOT F.P. NUMBER 441746-2-94-21

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 \$60,000. and the State of Florida Department of Transportation agrees to participate in the Project cost up to the maximum amount of \$6,000 and, the Department's participation in the Project shall not exceed 10% of the total eligible cost of the Project; and

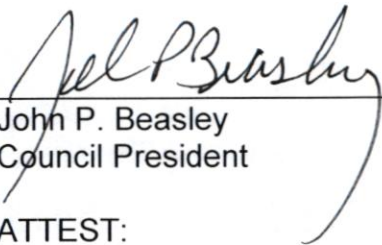
WHEREAS, both parties now wish to formalize the arrangement in the form of a Public Transportation Grant Agreement (PTGA).

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; and
2. The Town of Hilliard has requested a Rural Economic Development Initiative (REDI) waiver; and
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; and

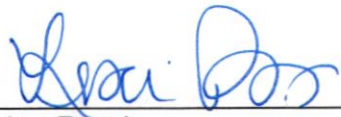
4. The Council President John P. Beasley, Town Clerk Lisa Purvis, and Mayor Floyd L. Vanzant, are hereby authorized to execute this Resolution on behalf of the Town of Hilliard; and
5. The Council President, Town Clerk and Mayor, of the Town of Hilliard, John P. Beasley, Lisa Purvis and Floyd L. Vanzant, 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 1st, day of April, 2021, by the Hilliard Town Council, Hilliard, Florida.



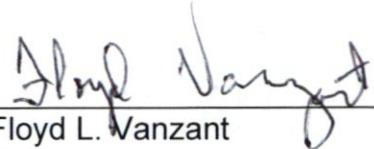
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Floyd L. Vanzant
Mayor



Florida Department of Transportation

RON DESANTIS
GOVERNOR

2198 Edison Avenue, MS 2806
Jacksonville, Florida 32204

KEVIN J. THIBAUT, P.E.
SECRETARY

DATE: March 16, 2021

TO: Lisa Purvis
Town Clerk - Town of Hilliard
PO Box 249
Hilliard FL 32046

FROM: Kyle Coffman
Freight & Logistics Supervisor
Florida Department of Transportation District Two

SUBJECT: Public Transportation Grant Agreement for Execution
Financial Project No. 441746-2-94-21; Contract No. TBD

Please see the attached Public Transportation Grant Agreement which covers the design and construction of Runway 18/36 Lighting Rehabilitation including PAPI's, Guidance Signs, Windsock, Segmented Circle, and Regulators at Hilliard Airpark. Please print and execute two copies of the attached agreement and return to my office along with a copy of the Town Council's resolution for final review, encumbrance of funding, and execution by FDOT

Should you require additional information or a meeting with Department representatives please contact me at (904) 360-5686.

Sincerely,
Kyle Coffman

Kyle Coffman
District Freight & Logistics Supervisor
P: 904-360-5686
Kyle.Coffman@dot.state.fl.us
2198 Edison Ave, MS 2806
Jacksonville FL 32204-2730