

RESOLUTION NO. 2023-15

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

WHEREAS, the Town of Hilliard, and the State of Florida Department of Transportation (FDOT) has determined that the performance of the Public Transportation Agreement entered between the parties on February 11, 2020, is not in their best interests. The described project at the Hilliard Airpark, to wit:

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

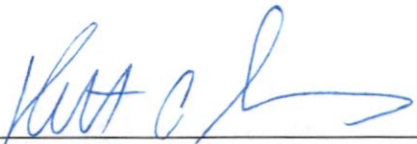
FDOT F.P. NUMBER 443811-1-94-01

WHEREAS, both parties now wish to terminate the Public Transportation Grant Agreement (PTGA).

NOW THEREFORE, be it resolved, as follows:

1. The Town of Hilliard confirms its desire to terminate the Public Transportation Grant Agreement with the State of Florida Department of Transportation; and
2. The Council President Kenneth A. Sims, Town Clerk Lisa Purvis, and Mayor John P. Beasley, are hereby authorized to execute this Resolution on behalf of the Town of Hilliard; and
3. The Council President, Town Clerk and Mayor, of the Town of Hilliard, Kenneth A. Sims, Lisa Purvis and John P. Beasley, are herein specifically authorized to sign such Termination of the Public Transportation Grant Agreement, with the State of Florida Department of Transportation.

ADOPTED this 3rd, day of August, 2023, by the Hilliard Town Council, Hilliard, Florida.



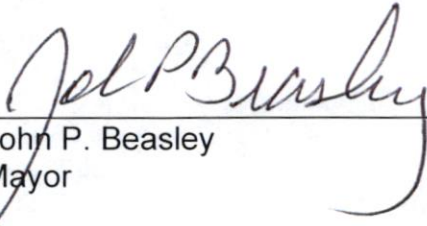
Kenneth A. Sims
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



John P. Beasley
Mayor

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**TERMINATION OF THE PUBLIC TRANSPORTATION
GRANT AGREEMENT**

Form 725-000-05
STRATEGIC
DEVELOPMENT
OGC 04/22

Financial Project Number(s): (item-segment-phase-sequence) <u>443811-1</u>	Fund(s): Work Activity Code/Function: <u>215</u> Federal Number/Federal Award Identification Number (FAIN) – Transit only: <u>N/A</u> DUNS Number: Agency SAM/UEI Number:	DDR,DPTO <u>215</u> <u>N/A</u> <u></u> <u></u>	FLAIR Category: <u>088719</u> Object Code: <u>740100</u> Org. Code: <u>55022020228</u> Vendor Number: <u>VF596018372005</u> Amendment Number: <u>N/A</u>
Contract Number: <u>G1191</u>			
CFDA Number: <u>N/A</u>			
CFDA Title: <u>N/A</u>			
CSFA Number: <u>N/A</u>			
CSFA Title: <u>N/A</u>			

THIS TERMINATION OF THE PUBLIC TRANSPORTATION GRANT AGREEMENT ("Termination Agreement") is made and entered into on _____, by and between the State of Florida, Department of Transportation ("Department"), and Town of Hilliard, ("Agency"), collectively referred to as the "Parties."

WITNESSETH

WHEREAS, the parties have determined that the performance of the PUBLIC TRANSPORTATION GRANT AGREEMENT entered into between the parties on 2/11/2020 is not in their best interests.

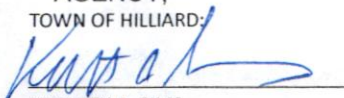
WHEREAS, the parties agree to terminate the referenced PUBLIC TRANSPORTATION GRANT AGREEMENT; and

WHEREAS, there are no outstanding invoices related to this PUBLIC TRANSPORTATION GRANT AGREEMENT.


NOW, THEREFORE, in consideration of the premises it is agreed that the above described agreement is terminated and each party relieves the other of any obligations.

IN WITNESS WHEREOF, the Parties have executed this Termination Agreement on the day and year written above.

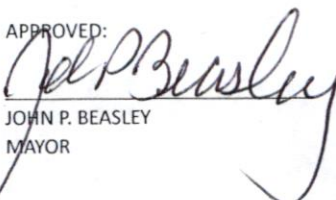
AGENCY,
TOWN OF HILLIARD:


KENNETH A. SIMS
COUNCIL PRESIDENT

ATTEST:


LISA PURVIS, MMC
TOWN CLERK

APPROVED:


JOHN P. BEASLEY
MAYOR

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: _____

Name: James M. Knight, P.E.

Title: Urban Planning and Modal Administrator

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
Legal Review: