

**RESOLUTION NO. 2023-17**

**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 AMENDMENT TO THE 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 & CONSTRUCT A NEW BOX HANGAR AT HILLIARD AIRPARK**

**FDOT F.P. NUMBER 441751-1-94-24**

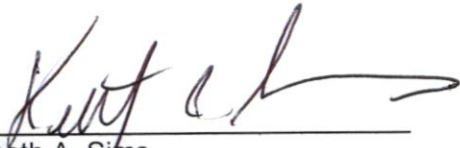
**WHEREAS**, the State of Florida Department of Transportation and the Town of Hilliard have agreed to joint funding for the project; and the FDOT has additional funding to increase their portion by \$51,000.00 of which shall be at One Hundred Percent (100%) under the Rural Economic Development Initiative (REDI) bringing the revised total cost to \$391,000.00 related to eligible project costs; and

**WHEREAS**, both parties now wish to formalize the arrangement in the form of an Amended Public Transportation Grant Agreement (APTGA).

**NOW THEREFORE**, be it resolved, as follows:

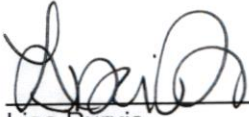
1. The Town of Hilliard confirms its desire to enter into a Public Transportation Grant Agreement with the State of Florida Department of Transportation; and
2. Local project funds will initially be available for the project equating to One Hundred Percent (100%) under the Rural Economic Development initiative (REDI) or \$391,000.00, the revised total cost in facilitating the project; and
3. 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
4. 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 enter and sign such documents as may be necessary, including the referenced Amended Public Transportation Grant Agreement, future modifications, time extensions, and project scope changes with the State of Florida Department of Transportation.

**ADOPTED** this 5<sup>th</sup> day of October, 2023 by the Hilliard Town Council, Hilliard, Florida.



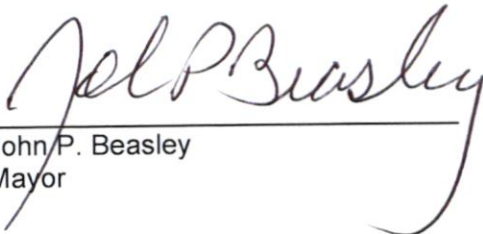
Kenneth A. Sims  
Council President

ATTEST:



Lisa Purvis  
Town Clerk

APPROVED:



John P. Beasley  
Mayor