

**RESOLUTION NO. 2024-03**

**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:

**ACQUIRE LAND FOR THE RUNWAY PROTECTION ZONE (RPZ) ON THE NORTHSIDE OF THE AIRPARK WHICH IS NOT LOCATED WITHIN THE AIRPARK PROPERT AT HILLIARD AIRPARK.**

**FDOT F.P. NUMBER**

**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 \$1,164,444.00 and the State of Florida Department of Transportation agrees to participate in the Project cost up to the maximum amount of \$116,444. and the Department's participation in the Project shall not exceed 10% of the total eligible cost of the Project; and

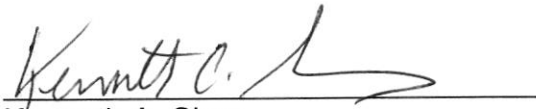
**WHEREAS**, both parties now wish to formalize the arrangement in the form of a Public Transportation Grant Agreement (PTGA).

**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 \$116,444. in facilitating the project; and

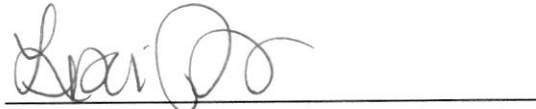
4. The Council President Kenneth A. Sims, Town Clerk Lisa Purvis, and Mayor John P. Beasley, are hereby authorized to execute this Resolution on behalf of the Town of Hilliard; and
5. The Council President, Town Clerk and Mayor, of the Town of Hilliard, Kenneth A. Sims, Lisa Purvis and John P. Beasley, are herein specifically authorized to enter 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 4<sup>th</sup>, day of January, 2024, by the Hilliard Town Council, Hilliard, Florida.



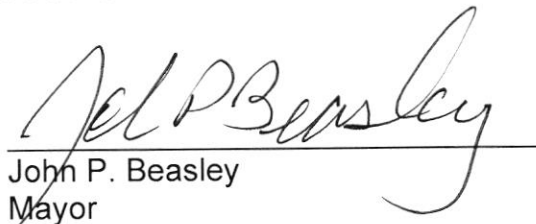
Kenneth A. Sims  
Council President

ATTEST:



Lisa Purvis  
Town Clerk

APPROVED:



John P. Beasley  
Mayor