

RESOLUTION NO. 2024-09

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 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:

ENVIRONMENTAL ASSESSMENT FOR THE NORTH & SOUTH PROPERTY ACQUISITIONS AT HILLIARD AIRPARK

FDOT F.P. NUMBER 440039-2-94-22

WHEREAS, the Public Transportation Grant Agreement between the Florida Department of Transportation and the Town of Hilliard dated August 30, 2021, is scheduled to expire on September 30, 2024;

WHEREAS, in accordance with the Public Transportation Grant Agreement, you may request by amendment a time extension;

WHEREAS, the Town of Hilliard hereby requests that the Public Transportation Grant Agreement for the subject project be extended until September 30, 2025, for the following reason:

The supplemental environmental work tasks cannot be initiated until the three parcels north of the Airpark are acquired by the Town and that is not expected to be complete until June or July 2024. Extending the PTGA will allow approximately twelve months to complete the tasks and gain FAA and other agency approvals.

WHEREAS, both parties agree to the requested extension of the Agreement. All of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect:

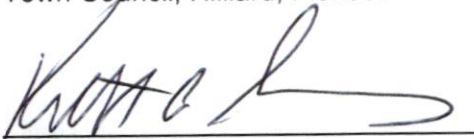
WHEREAS, both parties now wish to formalize the arrangement in the form of an Amended Public Transportation Grant Agreement (APTGA).

NOW THEREFORE, be it resolved, as follows:

1. The Town of Hilliard confirms its desire to enter into an Amended Public Transportation Grant Agreement with the State of Florida Department of Transportation; and

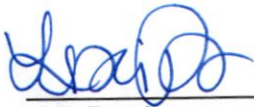
2. Both parties agree to extend the end date of the Agreement to September 30, 2025; and
3. The Council President Kenneth A. Sims, Town Clerk Lisa Purvis, and Mayor John P. Beasley, are hereby authorized to execute this Resolution on behalf of the Town of Hilliard; and
4. The Council President, Town 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 Amendment Public Transportation Grant Agreement, future modifications, time extensions, and project scope changes with the State of Florida Department of Transportation.

ADOPTED this 18th day of April, 2024, by the Hilliard Town Council, Hilliard, Florida.



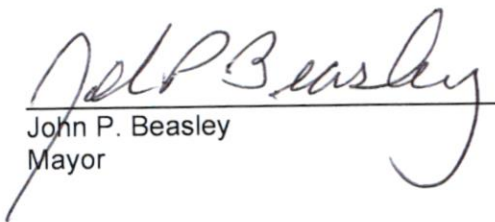
Kenneth A. Sims
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



John P. Beasley
Mayor