

**RESOLUTION NO 25-05**

A RESOLUTION OF THE CITY OF CLEARWATER, FLORIDA AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF CLEARWATER AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FOR A GRANT TO CONSTRUCT A ROTATING BEACON AT THE CLEARWATER AIRPARK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (FDOT) has agreed to a grant to provide funding for Construction of a Rotating Beacon at the Clearwater Airpark under Joint Participation Agreement Financial Project No.: 454606-1-94-01, Contract No.: G3901 (the Agreement), a copy of which is attached hereto as Exhibit "A"; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The City Council hereby accepts and approves the Agreement between the City and the State of Florida Department of Transportation, at the Clearwater Airpark, and authorizes appropriate City officials to take all necessary action as may be necessary or appropriate to perform all obligations and commitments of the City of Clearwater in accordance with the provisions of the Agreement.

Section 2. This resolution shall take effect immediately upon adoption

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Bruce Rector.  
Mayor

Approved as to form:

Attest:

\_\_\_\_\_  
Melissa Isabel  
Assistant City Attorney

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Rosemarie Call  
City Clerk