

RESOLUTION NO 23-07

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 DESIGN NEW TERMINAL AND FBO BUILDING AT THE CLEARWATER AIRPARK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (FDOT) has agreed to a grant to provide funding for designing a new terminal and FBO building at the Clearwater Airpark under Joint Participation Agreement Financial Project No.: 452861-1-94-01, Contract No.: G2I04 (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 _____, 2023.

Brian Aungst Sr.
Mayor

Approved as to form:

Attest:

Melissa Isabel
Assistant City Attorney

Rosemarie Call
City Clerk