

RESOLUTION NO 24-12

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 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 Construction of a new terminal and FBO building at the Clearwater Airpark under Joint Participation Agreement Financial Project No.: 450563-1-94-01, Contract No.: G3137 (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 _____, 2024.

Bruce Rector.
Mayor

Approved as to form:

Attest:

Melissa Isabel
Assistant City Attorney

Rosemarie Call
City Clerk