RESOLUTION 2023-11

A RESOLUTION OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT FOR FUNDING FOR ITEM-SEGMENT-PHASE-SEQUENCE NUMBER (FINANCIAL PROJECT NUMBER): 452720-1-94-01 (LAKE WALES AIRPORT TAXILANE B & T-HANGAR TAXILANE REHABILITATION) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ALLOW THEIR PARTICIPATION IN AN AVIATION PROJECT AT THE LAKE WALES MUNICIPAL AIRPORT.

WHEREAS, The City of Lake Wales has the authority to enter into a Public Transportation Grant Agreement with the Florida Department of Transportation to undertake a project as authorized by Florida Statute 332, and the Florida Administrative Code 14-60;

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Lake Wales, that:

- 1. The City Commission approve funding for the Public Transportation Grant Agreement for Item-Segment-Phase-Sequence Number (Financial Project Number) 452720-1-94-01; and,
- 2. The Mayor, Jack Hilligoss is hereby authorized to approve the above referenced Public Transportation Grant Agreement amendment #1 on behalf of the City of Lake Wales.

THIS RESOLUTION INTRODUCED AND PASSED by the City Commission of the City of Lake Wales, Polk County, Florida at its regular meeting on June 20, 2023.

Jack Hilligoss, Mayor/Commissioner

City of Lake Wales

ATTECT.