

RESOLUTION
FOR
BIPARTISAN INFRASTRUCTURE LAW -
AIRPORT INFRASTRUCTURE GRANT
GRANT AGREEMENT 3-12-0135-068-2025
BETWEEN THE UNITED STATES OF AMERICA AND
LEE COUNTY BOARD OF PORT COMMISSIONERS
LEE COUNTY, FLORIDA

BE IT RESOLVED by the Board of Port Commissioners, Lee County, Florida, that:

SECTION 1.

Said Lee County Board of Port Commissioners, Lee County, Florida, hereby authorizes, adopts, approves and accepts the Bipartisan Infrastructure Law – Airport Infrastructure Grant (AIG), Grant Agreement Number 3-12-0135-068-2025 between the Federal Aviation Administration on behalf of the United States of America and Lee County, Florida.

SECTION 2.

The Executive Director of the Lee County Port Authority is hereby authorized to execute this AIG Grant Agreement 3-12-0135-068-2025 on behalf of said Lee County Board of Port Commissioners, Lee County, Florida.

SECTION 3.

The Executive Director of the Lee County Port Authority is hereby authorized to execute payment requests under this Grant Agreement on behalf of said Lee County Board of Port Commissioners, Lee County, Florida.

SECTION 4.

The Grant Agreement referred to hereinabove shall be attached hereto and made a part of this Resolution as though it were fully copied herein.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, was as follows:

- Mike Greenwell _____
- Brian Hamman _____
- Cecil L Pendergrass _____
- Kevin Ruane _____
- David Mulicka _____

DONE AND ADOPTED by the Board of Port Commissioners this _____ day of _____, 2025.

ATTEST:
CLERK OF THE CIRCUIT COURT

BOARD OF PORT COMMISSIONERS
LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chair

Approved as to Form for the Reliance
of Lee County Port Authority Only

By: _____
Port Authority Attorney’s Office