

RESOLUTION  
FOR  
BIPARTISAN INFRASTRUCTURE LAW -  
AIRPORT INFRASTRUCTURE GRANT  
GRANT AGREEMENT 3-12-0135-065-2024  
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 3-12-0135-065-2024 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 3-12-0135-065-2024 and any subsequent grants 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	_____
Ray Sandelli	_____

DONE AND ADOPTED by the Board of Port Commissioners this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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