

RESOLUTION AUTHORIZING, ADOPTING, APPROVING,
ACCEPTING AND RATIFYING THE EXECUTION OF
BIPARTISAN INFRASTRUCTURE LAW -
AIRPORT TERMINAL PROGRAM
GRANT AGREEMENT 3-12-0135-069-2025
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, accepts and ratifies the execution of Bipartisan Infrastructure Law (BIL) - Airport Terminal Program (ATP), Grant Agreement Number 3-12-0135-069-2025 between the Federal Aviation Administration on behalf of the United States of America and Lee County, Florida.

SECTION 2.

The execution of BIL-ATP Grant Agreement Number 3-12-0135-069-2025 on behalf of said Board of Port Commissioners, Lee County, Florida, is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3.

The Executive Director of the Lee County Port Authority is hereby authorized to execute payment requests under this BIL-ATP 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