

	<h2 style="margin: 0;">City Council</h2> <h3 style="margin: 0;">Agenda Form</h3> <hr style="width: 20%; margin: 5px auto;"/> <p>Meeting Date: <u>11/13/2023</u></p> <p>Department: <u>Administration</u></p> <p>Public Hearing: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>For Clerk's Use Only AGENDA ITEM #</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center;">XXXX</td> <td style="width: 33%;"></td> <td style="width: 33%;"></td> </tr> <tr> <td style="text-align: center;"><i>Consent Agenda</i></td> <td style="text-align: center;"><i>Regular Agenda</i></td> <td style="text-align: center;"><i>Closed Session</i></td> </tr> </table>	XXXX			<i>Consent Agenda</i>	<i>Regular Agenda</i>	<i>Closed Session</i>
XXXX								
<i>Consent Agenda</i>	<i>Regular Agenda</i>	<i>Closed Session</i>						

Presenter: City Manager Mike Barker

Request Type: Informational Discussion Action Item

Does this item require legal review? Yes No **City Attorney E-Mail attached?** Yes No

Time Required for Request: 3 Minutes

Agenda Item Title: Resolution 2023-14

Attachment(s):
Resolution 2023-14

Brief Summary:
Request City Council hereby authorizes staff to coordinate the reduction of FY 2024 funding in the amount of \$450,000.00 for FDOT Project Number 429681-6 and transfer funding in the amount of \$450,000.00 to Project Number 447325-2.

Action Requested:

Issue Overview:

Background Information & Issue Summary:

Financial Impacts:

Staff Recommendations/Comments:

RESOLUTION 2023-14

A RESOLUTION OF THE DEFUNIAK SPRINGS CITY COUNCIL; APPROVING THE REQUEST FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO TRANSFER THE FY 2024 FUNDS FROM PROJECT FDOT NUMBER 429681-6 TO FDOT PROJECT NUMBER 447325-2; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of DeFuniak Springs owns and operates DeFuniak Springs Municipal Airport 54J, the only airport within Walton County; and

WHEREAS, the City of DeFuniak Springs in conjunction with FDOT has not yet begun work on the FY 2024 installment of Project Number 429681-6 currently titled “DEFUNIAK SPRINGS AIRPORT DESIGN & CONST ASPHALT PAVING: RUNWAY 18-36”; and

WHEREAS, FDOT and the City now desire to transfer \$450,000.00 of FY 2024 funds currently assigned to FDOT PROJECT 429681-6 “DEFUNIAK SPRINGS AIRPORT DESIGN & CONST ASPHALT PAVING: RUNWAY 18-36” to FDOT PROJECT 447325-2 “CITY OF DEFUNIAK SPRINGS AIRPORT RUNWAY 9-27 WIDENING AND EXTENSION” and revise the funds allocation in the FDOT work program accordingly.

NOW THEREFORE, be it resolved by the DeFuniak Springs City Council as follows:

1. The DeFuniak Springs City Council approves to transfer \$450,000.00 of the FY 2024 funds in the work program from FDOT Project Number 429681-6 to FDOT Project Number 447325-2, as the funds will be used within the airport property and on the current paved runway.
2. The City of DeFuniak Springs City Council hereby authorizes staff to coordinate the reduction of FY 2024 funding in the amount of \$450,000.00 for FDOT Project Number 429681-6 and transfer funding in the amount of \$450,000.00 to Project Number 447325-2.
3. This Resolution is effective upon adoption and execution.

DULY ADOPTED THIS ___ DAY OF _____, 2023.

DEFUNIAK SPRINGS CITY COUNCIL,
DEFUNIAK SPRINGS, FLORIDA

Bob Campbell, Mayor, City of DeFuniak Springs

ATTEST:

CITY CLERK
CITY OF DEFUNIAK SPRINGS, FLORIDA

Andrea Jarrard
City Clerk

APPROVED AS TO FORM:

Clay B. Adkinson, City Attorney
Adkinson Law Firm, LLC