

RESOLUTION 9-09

A RESOLUTION OF THE CITY OF MELBOURNE AIRPORT AUTHORITY, FLORIDA EXPRESSING SUPPORT FOR THE STATE OF FLORIDA'S AMTRAK/FEC CORRIDOR PROJECT APPLICATION, ACKNOWLEDGING POTENTIAL STATION LOCATIONS; ACKNOWLEDGING THE AIRPORT COMMITMENT TO THE PROJECT; AND FOR OTHER PURPOSES.

WHEREAS, the Florida East Coast (FEC) rail corridor initially operated as a passenger rail line along Florida's east coast and

WHEREAS, cities along Florida's east coast historically developed around train stations along the FEC railroad; and

WHEREAS, the State of Florida, through the Florida Department of Transportation (FDOT), is submitting an application, partnership with the National Railroad Passenger Corporation (Amtrak), to secure funding via the American Recovery and Reinvestment Act (ARRA) for the restoration of "intercity passenger service" on the FEC Corridor from Jacksonville to Miami; and

WHEREAS, the project will create jobs, improve mobility, complement the state-wide transportation network, enhance economic development opportunities, and reduce greenhouse gas emissions; and

WHEREAS, working with the Florida Department of Transportation and other agencies, several potential locations have been identified within the City of Melbourne that could accommodate a future passenger transit station, one of which is on Airport property.

NOW THEREFORE BE IT RESOLVED THAT:

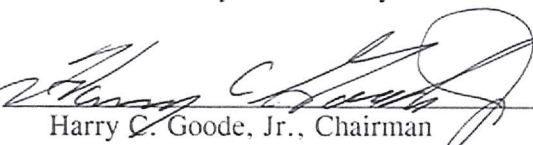
SECTION 1: The City of Melbourne Airport Authority strongly supports the State of Florida's ARRA funding application for the "Amtrak/FEC Corridor Project";

SECTION 2: Working with the Florida Department of Transportation, Amtrak and other agencies, the City of Melbourne has preliminarily identified several potential station locations, which are identified on Exhibit A; and

SECTION 3: The City of Melbourne Airport Authority agrees with the general project concept whereby (1) Amtrak would operate the passenger service; (2) the State of Florida would secure ARRA funding to construct the project's capital improvements, including basic stations; (3) the Melbourne Airport Authority shall make the proposed site available for station if selected, subject to FAA approval, and (4) once constructed, the City of Melbourne would be responsible for maintaining the station facility and amenities.

This Resolution was duly passed at a Regular Meeting of the Melbourne Airport Authority, Brevard County, Florida, on the 16th day of September, 2009.

ATTEST:


BY: 
Harry C. Goode, Jr., Chairman
Melbourne Airport Authority


Executive Director

CITY OF MELBOURNE)
AIRPORT AUTHORITY)
COUNTY OF BREVARD)
STATE OF FLORIDA)

I HEREBY CERTIFY that the foregoing constitutes a full, true, and correct copy of Resolution No. 9-09 passed by the City of Melbourne Airport Authority, Melbourne, Florida at a Regular Meeting of the Authority held at the Melbourne International Airport in the City of Melbourne, Florida on the 16th day of September, A.D., 2009.

WITNESS my hand and the official seal of the City of Melbourne Airport Authority, Melbourne, Florida, this 16th day of September, 2009.


RICHARD A. ENNIS, CPFO
Executive Director
City of Melbourne Airport Authority