DESOI	UTION NO.	
KESOL	ZUTTON NO.	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNATED REPRESENTATIVE, TO ENTER INTO A CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT AIRPORT GRANT AGREEMENT.

WHEREAS, on March 27, 2020, the President of the United States of America signed into law the CARES Act to provide emergency assistance and health care response for individuals, families and businesses affected by the COVID-19 pandemic.

WHEREAS, the Federal Aviation Administration (FAA) has determined that Falcon Field Airport is eligible for a federal grant under the Coronavirus Aid, Relief, and Economic Security (CARES) Act; and

WHEREAS, these grant funds may only be used for purposes directly related to the airport and may include reimbursement for the airport's operational and maintenance expenses incurred after January 20, 2020 through December 31, 2020; and

WHEREAS, the maximum obligation of the United States payable under this Grant is \$69,000.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, STATE OF ARIZONA, AS FOLLOWS:

<u>Section 1</u>: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to execute the grant agreement and any related modifications, amendments or supplements thereto, and the City Clerk is authorized and directed to attest to the signature of the City Manager, or his designated representative, thereon as needed.

<u>Section 2</u>: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to expend the grant funds in accordance with the grant agreement.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 18th day of May, 2020.

- 1.1.1.501. 1.1.1.	APPROVED:	
ATTEST:	Mayor	
City Clerk		