

RESOLUTION 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 EXECUTE AN AIRPORT
IMPROVEMENT PROGRAM GRANT AGREEMENT FOR
DESIGN OF TAXIWAYS A & C AT FALCON FIELD AIRPORT

WHEREAS, the Federal Aviation Administration (FAA), has determined that the design of Taxiways A & C project at Falcon Field Airport is eligible for federal Airport Improvement Program (AIP) funding; and

WHEREAS, the AIP Grant Agreement funding for the design of Taxiways A & C project is \$349,356 and will cover 91.06% of the total design cost for this project (\$383,655), and funding for the remaining 8.94% (\$34,299) is the responsibility of the City; and

WHEREAS, the City will seek to obtain a matching grant from the Arizona Department of Transportation in the amount of \$17,149, and if obtained, the City will pay the remaining \$17,150 with funds from the Falcon Field Airport Enterprise Fund;

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

Section 1: 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.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 25th day of August, 2014.

APPROVED:

Mayor

ATTEST:

City Clerk