

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 ENTER INTO THE AIRPORT DEVELOPMENT REIMBURSABLE GRANT AGREEMENT # E6F2A TO RECONFIGURE TAXIWAY A AT FALCON FIELD AIRPORT BETWEEN THE CITY OF MESA AND THE STATE OF ARIZONA, ACTING BY AND THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION MULTIMODAL PLANNING DIVISION AERONAUTICS GROUP.

WHEREAS, the Airport is proposing to realign and construct a portion of Taxiway A to improve safety pursuant to the Falcon Field Airport Master Plan and the Federal Aviation Administration (FAA) Runway Safety Action Team (RSAT) recommendation, and

WHEREAS, on July 8, 2015 Council approved a FAA grant to fund 91.06% of this project, and

WHEREAS, Falcon Field applied for and has received an ADOT matching grant to fund 4.47% of the cost of Taxiway A realignment.

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

Section 1: That Airport Development Grant Agreement #E6F2A for reconfiguration of Taxiway A, between the City of Mesa and the State of Arizona, acting by and through the Arizona Department of Transportation, Multimodal Planning Division, is hereby approved.

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to enter into 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 19th day of October, 2015.

APPROVED:

Mayor

ATTEST:

City Clerk