

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 AIRPORT DEVELOPMENT REIMBURSABLE GRANT AGREEMENT # E7F1Z 01C BETWEEN THE CITY OF MESA AND THE STATE OF ARIZONA, ACTING BY AND THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION MULTIMODAL PLANNING DIVISION AERONAUTICS GROUP TO RECONFIGURE TAXIWAY C AND RUNWAY 4R RUN UP AREA AT FALCON FIELD AIRPORT.

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 #E7F1Z 01C for reconfiguration of Taxiway C/Runway 4R Run Up Area, 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 17th day of October, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk