

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 AN AIRPORT DEVELOPMENT REIMBURSABLE GRANT AGREEMENT #E8M12-01P FOR AN AIRPORT MASTER PLAN UPDATE 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 Arizona Department of Transportation (ADOT) has determined the need for a project by the City of Mesa to update the Airport Master Plan for Falcon Field Airport, and that said project is eligible for grant funding through the Arizona Department of Transportation Multimodal Planning Division Aeronautics Group; and

WHEREAS, on July 10, 2017, Council approved a Federal Aviation Administration (FAA) grant to fund 91.06% of this project; and

WHEREAS, the ADOT Grant Agreement #E8M1201P, toward funding for the Airport Master Plan is estimated to be \$25,552 and will cover 4.47% of the total cost for this project (\$571,620), and funding for the remaining 4.47% (\$25,550) is the responsibility of the City; and

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 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 11th_day of December, 2017.

APPROVED:

ATTEST:

Mayor

City Clerk