

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 A GRANT AGREEMENT WITH THE STATE OF ARIZONA, ACTING BY AND THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION MULTIMODAL PLANNING DIVISION AERONAUTICS GROUP, FOR THE COST OF CONSTRUCTION OF RUNWAY AND TAXIWAY LIGHTING AND SIGNAGE IMPROVEMENTS AT FALCON FIELD AIRPORT

WHEREAS, the Federal Aviation Administration (FAA) and Arizona Department of Transportation (ADOT) have determined the need for a project by the City of Mesa to construct runway and taxiway lighting and signage improvements at Falcon Field Airport, and

WHEREAS, on July 10, 2017, by Resolution No. 10966, Council approved and authorized the City Manager to enter into a grant agreement with the (FAA) for grant funding to cover 91.06% of the cost of this project, currently estimated to be \$2,006,934; and

WHEREAS, funding for the remaining 8.94% of the cost of the project, currently estimated to be \$179,420, is the responsibility of the City; and

WHEREAS, ADOT has further determined that said project is eligible for matching grant funding, through the Arizona Department of Transportation Multimodal Planning Division Aeronautics Group, to cover 4.47%, (\$89,710) of the City's 8.94%, leaving the remaining 4.47%, (\$89,710) the responsibility of the City.

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 ADOT Grant Agreement #E8M11-01C toward funding the construction of the runway and taxiway lighting and signage project and any related modifications, amendments or supplements thereto as needed.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 8th day of January, 2018.

APPROVED:

Mayor

ATTEST:

City Clerk