

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 IMPROVEMENT PROGRAM GRANT AGREEMENT FOR THE CONSTRUCTION OF ACUTE ANGLE TAXIWAY EXITS FOR RUNWAY 4L/22R AT FALCON FIELD AIRPORT

WHEREAS, the Federal Aviation Administration (FAA) has determined that the construction of two (2) acute angle taxiway exits at Falcon Field Airport is eligible for federal Airport Improvement Program (AIP) funding; and

WHEREAS, the AIP Grant Agreement funding for the construction of two (2) acute angle taxiway exits is estimated to be \$1,247,522 and will cover 91.06% of the estimated total construction cost for this project (\$1,370,000). Funding for the remaining 8.94% (\$122,478) 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 estimated amount of \$61,239. If obtained, the City will pay the remaining estimated amount of \$61,239 with funds from the Falcon Field Airport Enterprise Fund; and

WHEREAS, funding is expected to become available on very short notice, and time is of the essence with respect to the City of Mesa's acceptance of the funding for this Grant Agreement.

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 8th day of July, 2019.

APPROVED:

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk