

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 REIMBURSEABLE GRANT AGREEMENT #E0M1T01C FOR THE CONSTRUCTION OF HIGH SPEED EXIT TAXIWAYS ON RUNWAY 4L/22R AT FALCON FIELD AIRPORT

WHEREAS, the Arizona Department of Transportation (ADOT) has determined that the construction of two (2) high speed exit taxiways at Falcon Field Airport is eligible for state Airport Development Reimbursable Grant funding; and

WHEREAS, on July 8, 2019, by Resolution No. 11374, City Council approved a Federal Aviation Administration (FAA) grant to fund \$1,247,522, which 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 ADOT Multimodal Planning Division Aeronautics Group Airport Development Reimbursable Grant Agreement #E0M1T01C covers 4.47% (\$61,239) of the estimated total construction cost for this project, and funding for the remaining 4.47% (\$61,239) is the responsibility of the City and will be paid with funds from the Falcon Field Airport Enterprise Fund.

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 18th day of November, 2019.

APPROVED:

ATTEST:

Mayor

City Clerk