

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 REIMBURSEABLE GRANT AGREEMENT #E0S2C01C WITH ADOT FOR THE REHABILITATION OF THE HIGLEY RAMP – EAST AT FALCON FIELD AIRPORT

WHEREAS, the Arizona Department of Transportation (ADOT) has determined that the rehabilitation of the Higley Ramp – East at Falcon Field Airport is eligible for state Airport Development Reimbursable Grant funding; and

WHEREAS, the ADOT Multimodal Planning Division Aeronautics Group Airport Development Reimbursable Grant Agreement #E0S2C01C covers 90% (\$720,000) of the estimated total construction cost for this project (\$800,000), and funding for the remaining 10% (\$80,000) 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 10th day of February, 2020.

APPROVED:

ATTEST:

\_\_\_\_\_  
Mayor

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