

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 DESIGN OF MIDFIELD CROSSOVER TAXIWAYS AND THE REALIGNMENT OF TAXIWAYS D3, D4, D7, & D8 AT FALCON FIELD AIRPORT.

WHEREAS, the Federal Aviation Administration (FAA) has determined that the design of two midfield crossover taxiways and the realignment of taxiways D3, D4, D7, and D8 at Falcon Field Airport, is eligible for federal Airport Improvement Program (AIP) funding; and

WHEREAS, the AIP Grant Agreement with the unique funding component from the Bipartisan Infrastructure Law (BIL) for the design of two (2) midfield crossover taxiways and taxiways D3, D4, D7, and D8 is for \$291,392. The total estimated cost for this project is \$382,378. Funding for the remaining \$90,986 is the responsibility of the City.

WHEREAS, the City will seek to obtain a matching grant from the Arizona Department of Transportation (ADOT) in the estimated amount of \$14,304, and if obtained, the City will pay the remaining estimated amount of \$76,682 with funds from the Falcon Field Airport Enterprise Fund. The Airport has budgeted \$320,000 for this project.

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 12th day of September, 2022.

APPROVED:

ATTEST:

Mayor

City Clerk