

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 MULTIMODAL PLANNING DIVISION GRANT AGREEMENT NUMBER GRT-20-0008049-T FOR REHABILITATION OF RUNWAY 4R/22L AT FALCON FIELD AIRPORT.

WHEREAS, the Arizona Department of Transportation (ADOT), has offered to rehabilitate Runway 4R/22L at Falcon Field Airport as part of its state-wide airport pavement maintenance program, and that said project is eligible for grant funding through the Arizona Department of Transportation Multimodal Planning Division (MPD), Aeronautics Group; and

WHEREAS, ADOT MPD Grant Agreement Number: GRT-20-0008049-T includes funding for the rehabilitation of Runway 4R/22L, which will pay for 90% (\$896,130) of the estimated total cost of \$995,700, with the remaining 10% (\$99,570) being the responsibility of the City and which will be paid 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 8th day of February, 2021.

APPROVED:

ATTEST:

Mayor

City Clerk