

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 RECONSTRUCTION OF THE HIGLEY RAMP WEST AT FALCON FIELD AIRPORT.

WHEREAS, the Federal Aviation Administration (FAA), has determined that the reconstruction of the Higley Ramp West at Falcon Field Airport is eligible for federal Airport Improvement Program (AIP) funding; and

WHEREAS, the estimated cost for the reconstruction of the Higley Ramp West is \$3,320,343; and

WHEREAS, the AIP Grant Agreement funding for the reconstruction of the Higley Ramp West is estimated to be \$2,800,000; and

WHEREAS, the City will fund the remaining estimated amount of \$520,343 with funds from the Falcon Field Airport Enterprise Fund; and

WHEREAS, funding may 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: Upon receipt of a Grant Agreement from the FAA for the Higley Ramp West reconstruction project, 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 8<sup>th</sup> day of July, 2021.

APPROVED:

ATTEST:

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Mayor

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