

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 #E2S2A01C FOR RECONSTRUCTION OF THE ANZIO RAMP AT FALCON FIELD AIRPORT.

WHEREAS, the Arizona Department of Transportation (ADOT) has determined the need for a project by the City of Mesa to reconstruct the Anzio Ramp at Falcon Field Airport (the "Project").

WHEREAS, the Project is eligible for grant funding through the Arizona Department of Transportation Multimodal Planning Division Aeronautics Group; and

WHEREAS, the total estimated cost of the Project is Five Hundred Fifty Thousand (\$550,000) dollars.

WHEREAS, ADOT will cover 90% of the estimated total construction cost for the Project Four Hundred Ninety Five (\$495,000) dollars.

WHEREAS, the remaining 10% Fifty Five (\$55,000) dollars of the estimated cost of the project is the responsibility of the City.

WHEREAS, it is in the best of the City to enter into the ADOT Grant Agreement #E2S2A01C, which provides for funding towards the Project in the estimated amount of Four Hundred Ninety Five (\$495,000) dollars.

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 October, 2021.

APPROVED:

ATTEST:

Mayor

City Clerk