

RESOLUTION NO. 10087

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 EXECUTE AN AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT FOR DESIGN OF A RUNWAY GUARD LIGHT SYSTEM AT FALCON FIELD AIRPORT.

WHEREAS, the Federal Aviation Administration (FAA), has determined that design of a Runway Guard Light System project at Falcon Field Airport is eligible for federal Airport Improvement Program (AIP) funding; and

WHEREAS, the AIP Grant Agreement funding for the design of the Runway Guard Light System project will be in an amount not to exceed \$76,234.00 and will cover 91.06% of the base design cost for this project, plus a 15% contingency; and the remaining 8.94% plus a 15% contingency in an amount not to exceed \$7,487.00 will be incurred by the City of Mesa; and

WHEREAS, FAA representatives have indicated that a grant offer will be forthcoming at such time as appropriated funding becomes available; and

WHEREAS, funding may become available and the grant offered to the City of Mesa during the City Council recess commencing on July 9, 2012 and ending on August 20, 2012 (and the FAA deadline for accepting such grant is August 15, 2012); and

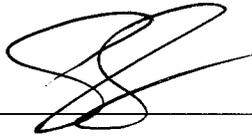
Section 1: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to execute the agreement and any

related 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 2nd day of July, 2012.



APPROVED:



Mayor

ATTEST:



City Clerk