

RESOLUTION NO. 10118

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 AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT NO. 3-04-0023-022-2012 FOR DESIGN OF A RUNWAY GUARD LIGHT SYSTEM AT FALCON FIELD AIRPORT WITH CONTINGENCIES, REIMBURSEMENT FOR UPDATES TO THE AIRPORT DISADVANTAGED BUSINESS ENTERPRISE PROGRAM, AND APPROVING THE REVISED FEDERAL AVIATION ADMINISTRATION (FAA) GRANT ASSURANCES FOR AIRPORT SPONSORS.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, STATE OF ARIZONA, AS FOLLOWS:

Section 1: The Airport Improvement Program Grant Agreement No. 3-04-0023-022-2012 is hereby approved.

Section 2: The FAA Grant Assurances for Airport Sponsors, dated 4/2012, is hereby approved.

Section 3: The City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to execute the grant agreement and any related amendments, modifications, 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 10th day of September 2012.



ATTEST

  
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City Clerk

APPROVED:

  
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Mayor