

RESOLUTION NO. 10318

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 CONSTRUCTION OF A RUNWAY GUARD LIGHT SYSTEM AT FALCON FIELD AIRPORT.

WHEREAS, the Federal Aviation Administration (FAA), has determined that construction 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 construction of the Runway Guard Light System project will be in an amount not to exceed \$661,873 and will cover 91.06% of the construction cost for this project plus a 15% contingency; and funding for the remaining 8.94% plus a 15% contingency in an amount not to exceed \$64,981 is the responsibility of City of Mesa (the City will seek to obtain a matching grant from the Arizona Department of Transportation in the amount of \$32,490.50; and if obtained, the City would only need to fund the remaining \$32,490.50); and

WHEREAS, funding has become available on very short notice before the end of the federal fiscal year on September 30, 2013 and time is of the essence with respect to the City of Mesa's acceptance of the funding and AIP 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: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to execute the AIP 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 26th day of August, 2013.

APPROVED:



Mayor

ATTEST:



City Clerk

