

RESOLUTION NO. 9895

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 TAXIWAY B RECONFIGURATION & INSTALLATION OF RUNWAY GUARD LIGHT SYSTEM.

WHEREAS, the Federal Aviation Administration (FAA), has determined that construction of the Taxiway B Reconfiguration and Installation of 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 Taxiway B Reconfiguration and Installation of Runway Guard Light System project will be in an amount not to exceed \$2,000,000 and will cover 95% of the construction cost for this project; and the remaining 5%, in an amount not to exceed \$105,263, will be incurred by the City of Mesa; and

WHEREAS, the Congress of the United States has not yet fully funded the FAA AIP Program for the current federal fiscal year; 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 15, 2011 and ending on August 22, 2011 (and the FAA deadline for accepting such grant is August 15, 2011); and

WHEREAS, the City desires to accept the AIP Grant Agreement for funding the Taxiway B Reconfiguration and Installation of Runway Guard Light System project when the grant is offered to the City;

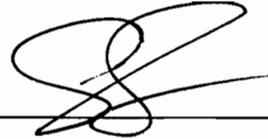
NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, STATE OF ARIZONA, AS FOLLOWS:

Section 1: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to execute an Airport Improvement Program Grant Agreement, as described in the above recitals, for the Taxiway B Reconfiguration and Installation of Runway Guard Light System when such grant is offered to the City,

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 14<sup>th</sup> day of July, 2011.

APPROVED:



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Mayor

ATTEST

  
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City Clerk