RESOLUTION NO. 2012-1449

A RESOLUTION ACCEPTING AND APPROVING A CERTAIN GRANT AGREEMENT BETWEEN THE CITY OF FARMINGTON AND THE FEDERAL AVIATION ADMINISTRATION FOR PROJECT NO. 3-35-0016-035-2012 AT THE FOUR CORNERS REGIONAL AIRPORT IN FARMINGTON, NEW MEXICO

WHEREAS, the General Services Department has submitted an application to the Federal Aviation Administration for grant funding for development of certain projects at the Farmington Four Corners Regional Airport, namely: Reconstruct Apron (Phase 2) and purchase additional Airport Rescue and Fire Fighting (ARFF) turnout gear under FAA AIP No. 3-35-0016-035-2012; and

WHEREAS, the estimated total project cost for development of this project is $960,093 with the Federal Aviation Administration contributing $900,087 toward the total cost, the Aviation Division of the New Mexico State Highway and Transportation Department contributing $30,003 toward the total estimated cost and the City participating with $30,003.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Farmington that:

(1) the City has budgeted and hereby commits to fund the City's portion of this project as set forth in the second preamble paragraph above; and

(2) the City Council agrees, upon receipt of said agreement, to accept and approve a Grant Agreement between the City of Farmington and the Federal Aviation Administration for AIP Development Project No. 3-35-0016-035-2012 for such improvements at the Four Corners Regional Airport; and

(3) the City Council hereby authorizes the Mayor, or a designated representative, upon receipt of said Agreement, to execute said Agreement for and on behalf of the City of Farmington.

PASSED, SIGNED, APPROVED, AND ADOPTED this 4th day of September, 2012.

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Tommy Roberts, Mayor

SEAL

ATTEST:

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Dianne Fuhrman, City Clerk