

## RESOLUTION NO. 2015-1557

A RESOLUTION ACCEPTING AND APPROVING A CERTAIN GRANT AGREEMENT BETWEEN THE CITY OF FARMINGTON, THE FEDERAL AVIATION ADMINISTRATION, AND THE NEW MEXICO STATE DEPARTMENT OF TRANSPORTATION, AVIATION DIVISION, FOR PROJECT #FMN-15-04, CONTRACT #AVA817 AT THE FOUR CORNERS REGIONAL AIRPORT IN FARMINGTON, NEW MEXICO.

WHEREAS, the Four Corners Regional Airport has submitted an application to the Federal Aviation Administration and the New Mexico State Department of Transportation, Aviation Division, for grant funding for the projects to include controlling the erosion and correcting the drainage with improvements at the end of Runway 7/25 and for the rehabilitation design of Taxiways E, F, & G; and

WHEREAS, the estimated total project cost is \$1,497,533 with the Federal Aviation Administration contributing \$1,403,937, New Mexico State Department of Transportation, Aviation Division, contributing \$46,798 and the City participating with \$46,798.

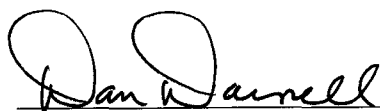
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Farmington that:

(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 to accept and approve a Grant Agreement between the City of Farmington, the Federal Aviation Administration and the New Mexico State Department of Transportation, Aviation Division, for the AIP Projects to control the erosion and correct the drainage with improvements at the end of Runway 7/25 and for the rehabilitation design of Taxiways E, F, & G; and

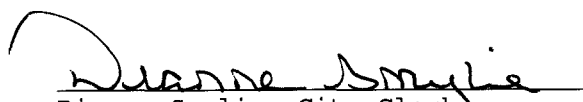
(3) the City Council hereby authorizes the Mayor, or a designated representative to execute said Agreement for and on behalf of the City of Farmington.

PASSED, SIGNED, APPROVED, AND ADOPTED this 9<sup>th</sup> day of June, 2015.

  
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 Dan Darnell, Mayor Pro Tem

SEAL

ATTEST:

  
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 Dianne Smylie, City Clerk