

RESOLUTION NO. 2010-1349

A RESOLUTION ACCEPTING AND APPROVING A CERTAIN GRANT AGREEMENT BETWEEN THE CITY OF FARMINGTON AND THE AVIATION DIVISON OF THE NEW MEXICO STATE HIGHWAY AND TRANSPORTATION DEPARTMENT FOR PROJECT NO. 3-35-0016-031-2010 AT THE FOUR CORNERS REGIONAL AIRPORT IN FARMINGTON, NEW MEXICO

WHEREAS, the General Services Department has submitted an application to the Aviation Division of the New Mexico State Highway and Transportation Department for grant funding for development of certain projects at the Farmington Four Corners Regional Airport, namely: Design and Construct Vehicle Maintenance Shelter, Airfield Lighting System Improvements, Purchase Sweeper and Snow Removal Equipment, and a Wildlife Hazard Assessment, under FAA AIP No. 3-35-0016-031-2010; and

WHEREAS, the estimated total project cost for development of this project is \$975,000 with the Federal Aviation Administration contributing \$926,250 toward the total cost, the Aviation Division of the New Mexico State Highway and Transportation Department contributing \$24,375 toward the total estimated cost, and the City participating with \$24,375.

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 Aviation Division of the new Mexico State Highway and Transportation Department for AIP Development Project No. 3-35-0016-031-2010 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 9<sup>th</sup> day of March, 2010.

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Tommy Roberts, Mayor

SEAL

ATTEST:

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Dianne Fuhrman, City Clerk