

RESOLUTION 69-21

AUTHORIZING THE CITY MANAGER TO SIGN AND SUBMIT A GRANT AGREEMENT AND SUPPLEMENTAL CO-SPONSORSHIP AGREEMENT IN SUPPORT OF THE GRAND JUNCTION REGIONAL AIRPORT

RECITALS:

The Grand Junction Regional Airport Authority (GJRAA or Airport) has a multi-year program to improve the Airport. The Airport Improvement Program is continually coordinated with the Federal Aviation Administration (FAA) and Colorado Department of Transportation (CDOT) Aeronautics. The subject of this Resolution is the Airport Improvement Plan (AIP) grant offer from the FAA which will fund the grading and drainage construction work for the runway replacement project ("Project.")

If the Airport is awarded a grant for the Project, it will be in mid-September and the turnaround time for acceptance will be extremely short. Accordingly, the FAA has issued a draft AIP grant award which includes the terms of the grant except for the amount of the grant award. The Airport and City staff recommend the City Council authorize and approve the draft and execution of the final grant documents.

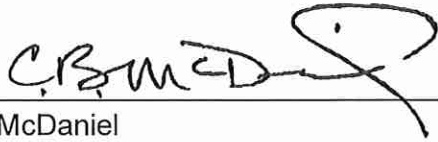
The GJRAA applied for and may receive up to \$20,000,000 and if the FAA can provide a grant in this fiscal year, there will be no matching requirement.

In order to position the GJRAA to secure the no-match grant award for the Project, the GJRAA has requested the City and the County authorize the acceptance of the AIP grant, should it be offered and consistent with the final terms of the Grant Agreement. As co-sponsors of the GJRAA both the County Commissioners and the City Council must approve grant awards. The runway project grant application was approved by the Airport Board of Commissioners on August 3, 2021 and the Board pre-authorized the Authority Board Chair to accept the anticipated Project grant award at the August 17, 2021 meeting.

By and with approval of this Resolution the City Council will authorize the City Manager to execute the required grant documentation as soon as the grant award is made.

NOW THEREFORE, the City Council of the City of Grand Junction having been fully advised in the premises authorizes, affirms and directs the approval of the "no match" Grant Offers and Agreement(s) from the Federal Aviation Administration in an amount to be determined, in support of the GJRAA runway reconstruction project, as described generally herein and in more detail in the Grant Application and the Grant Offer and Agreement(s) and the Co-Sponsorship Agreement and authorizes the City Manager and City Attorney to sign in accordance with this Resolution.

Passed and adopted this 1st day of September 2021.



C.B. McDaniel
President of the Council

ATTEST:



Wanda Winkelmann
City Clerk

