## **RESOLUTION 55-22**

## A RESOLUTION 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 the Runway 12/30 Design Grading and Drainage Grant offer from the FAA which will assist with the funding of the runway prism grading and drainage design work. The design work funded with this grant has already been completed and it defined the next phases of earth work for the runway replacement program and included bid assistance.

As creators and co-sponsors of the Airport Authority, both the County Commissioners and the City Council must also approve grant awards from the FAA to the Airport Authority.

The grant was reviewed by the Airport Board at its June 21, 2022, meeting and by Mesa County Board of Commissioners at the Board's June 28, 2022 meeting.

The FAA grant offer is \$1,430,000.00; for the grant to benefit the GJRAA the City and Mesa County, as co-sponsors of the GJRAA, must execute the Grant Offer and Co-Sponsorship Agreement.

Having been fully advised in the premises, the City Council by and with this Resolution affirms and directs the execution of the Grant Offers and Agreement(s) from the Federal Aviation Administration in the amount of \$1,430,000.00 in support of the GJRAA as described generally herein and in more detail in the Grant Offer and Agreement(s) (grant offer No. 3-08-0027-075-2022.)

NOW THEREFORE, the City Council of the City of Grand Junction authorizes the execution of the Grant Agreements(s) in the amount of \$1,430.000.00 between the Federal Aviation Administration, Mesa County, the City of Grand Junction, and the Grand Junction Regional Airport Authority and the Co-Sponsorship Agreement between the City of Grand Junction and the Grand Junction Regional Airport Authority and authorize the City Manager and City Attorney to sign.

PASSED and ADOPTED this 6<sup>th</sup> day of July, 2022.

Anna M. Stout President of the City Council

Attest: hellips) mu Amy Phillips

Amy Phillips City Clerk

