

City of Grand Junction, Colorado

June 28, 1971

ROLL CALL

In accordance with Chapter 2, Article 1, Section 2-3 of the Code of Ordinances of the City of Grand Junction, and upon call of the President of the City Council, the City Council of the City of Grand Junction, Colorado, met in Special Session at 7:15 p.m. June 28, 1971, in the Civic Auditorium at City Hall. Councilmen present and answering roll call were: Raymond Paruch, Lawrence Kozisek, Silas Grantham, and President of the Council Stanley Anderson. Absent: Harry Colescott, Theodore Naff, and Richard Youngerman.

Also present were Acting City Manager Karl M. Johnson, City Attorney Gerald Ashby, and Deputy City Clerk Kay Williams.

RESOLUTION AMENDING GRANT AGREEMENT RELATING TO WALKER FIELD DEVELOPMENT

Assistant City Engineer Gus Byrom explained that this Special Meeting had been necessary in order to authorize acceptance of the sum of \$78,000 additional money from the Four Corners Regional Commission prior to the end of their fiscal year on June 30, 1971; funds to be administered by the Federal Aviation Administration.

The following Resolution was presented and read:

R E S O L U T I O N

RESOLUTION AUTHORIZING ACCEPTANCE Or AMENDMENT NO. 1 TO THE GRANT AGREEMENT BETWEEN THE CITY OF GRAND JUNCTION AND THE COUNTY OF MESA, COLORADO, AS CO-SPONSORS, AND THE FEDERAL AVIATION ADMINISTRATION RELATING TO THE DEVELOPMENT OF WALKER FIELD UNDER PROJECT NO. 8-08-0027-01, CONTRACT NO. DOT FA 71 WE-1301.

WHEREAS, The Administrator of the Federal Aviation Administration has issued an Amendment to the Grant Agreement relating to the above-numbered project to increase the funds appropriated under the Public Works and Economic Development Act of 1965, and payable under said Grant Agreement as set forth in item 1, on page 2 of said Grant Agreement, from \$200,000 to \$278,900.

WHEREAS, The Administrator of the Federal Aviation Administration has agreed to the Amendment to the Grant Agreement, now, therefore,

BE IT RESOLVED by the President and Council of the City of Grand Junction, Colorado:

Section 1. That the City of Grand Junction, Colorado, shall as co-sponsor with the County of Mesa, Colorado, accept Amendment No. 1 to the Grant Agreement, Contract No. DOT FA 71 WE-1301, between the City of Grand Junction and the County of Mesa, Colorado, and the Federal Aviation Administration, executed on 16 June 1971.

Section 2. That the President of the City Council is hereby authorized and directed to execute said Amendment No. 1 to the Grant Agreement on behalf of the City of Grand Junction, Colorado, and the City Clerk is hereby authorized and directed to impress thereon the Official Seal of the City of Grand Junction, Colorado, and to attest said execution.

Section 3. That the Amendment No. 1 to the Grant Agreement referred to hereinabove shall be as follows:

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

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Contract No. DOT FA 71 WE-1301
Walker Field Airport
Grand Junction, Colorado

AMENDMENT NUMBER 1 TO GRANT AGREEMENT
FOR PROJECT NO. 8-08-0027-01

WHEREAS, The Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the City of Grand Junction and Mesa County, Colorado, (hereinafter referred to as the "Sponsor") accepted by said Sponsor on the 16th day of June, 1971, be amended as hereinafter provided.

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the Grant Agreement between the United States and the Sponsors accepted by said Sponsors on the 16th day of June, 1971, be, and same hereby id, amended as follows:

1. By deleting line 11 of the first paragraph on page 2 and substituting in lieu thereof "Act of 1970 and 11.30 per centum from funds appropriated under Public Works," and
2. By deleting the dollar figure of \$200,000 as set forth in numbered paragraph 1 of the terms and conditions on page 2 of

said Grant Offer, and substituting in lieu thereof the sum of \$278,900.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 25th day of June, 1971.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By s/ Neil Ericson
Acting Chief, Denver Airports
District Office

THE CITY OF GRAND JUNCTION, COLORADO

By s/ Stanley R. Anderson
President, City Council

Attest: s/ Neva B. Lockhart
City Clerk

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CERTIFICATE OF SPONSOR'S ATTORNEY

I, Gerald J. Ashby, acting as Attorney for City of Grand Junction, Colorado, (hereinafter referred to as "Sponsor") do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Colorado, and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Grand Junction this 28th day of June 1971.

By Gerald J. Ashby
Title: City Attorney

THE CITY OF GRAND JUNCTION, COLORADO
By s/ Stanley R. Anderson
Title: President of the City Council

ATTEST:

s/ Harvey M. Rose
Deputy City Clerk

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Gerald J. Ashby, acting as Attorney for Mesa County, Colorado (hereinafter referred to as "Sponsor") do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Colorado, and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ this _____ day _____ of 1971.

Title: County Attorney

ADOPTED THIS 28th day of June 1971, for the City of Grand Junction, Colorado.

By s/ Stanley R. Anderson
Title: President of the City Council

ATTEST;
By s/ Harvey M. Rose
Title: Deputy City Clerk

CERTIFICATE OF CITY CLERK

I, Harvey M. Rose, the duly qualified and acting City Clerk of Grand Junction, Colorado, do hereby certify that the foregoing Resolution was duly adopted at a (special) meeting of the City Council of the City of Grand Junction, Colorado, held on the 28th day of June, 1971, that said Resolution has been compared by me with the original thereof on file in my office and is a true copy of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the City of Grand Junction, Colorado, this 28th day of June 1971.

By s/ Harvey M. Rose
Title Deputy City Clerk

(SEAL)

It was moved by Councilman Grantham and seconded by Councilman Kozisek that the foregoing Resolution be passed and adopted as read. Roll was called on the motion with the following result:

Those voting AYE:.. Stanley R. Anderson
Raymond R. Paruch
Lawrence L. Kozisek

Silas Grantham

Those voting NAY: None

The President declared the motion carried.

ADJOURNMENT

The President declared the meeting adjourned.

/s/ Kay Williams
Deputy City Clerk