RESOLUTION NO. 2012-1425

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. 3-35-0016-035-2012 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: Electrical Upgrades (Phase II – Construction), Reconstruct Apron (Phase II – Construction) and Terminal Renovations Evaluation and Design, ARFF Design under FAA AIP No. 3-35-0016-035-2012; and

WHEREAS, the estimated total project cost for development of this project is $1,450,000 with the Federal Aviation Administration contributing $1,305,000, the Aviation Division of the New Mexico State Highway and Transportation Department contributing $72,500 toward the total estimated cost, and the City participating with $72,500.

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 the AIP Development Project 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 13th day of March, 2012.

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Tommy Roberts, Mayor

SEAL

ATTEST:

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Dianne Fuhrman, City Clerk