

## RESOLUTION NO. 2016-1582

A RESOLUTION ACCEPTING AND APPROVING A CERTAIN GRANT AGREEMENT BETWEEN THE CITY OF FARMINGTON, THE FEDERAL AVIATION ADMINISTRATION, AND THE NEW MEXICO STATE DEPARTMENT OF TRANSPORTATION - AVIATION DIVISION FOR PROJECT #FMN-16-03, AT THE FOUR CORNERS REGIONAL AIRPORT IN FARMINGTON, NEW MEXICO.

WHEREAS, the Four Corners Regional Airport has submitted an application to the Federal Aviation Administration and the New Mexico State Department of Transportation - Aviation Division for grant funding for the project to include Taxiways E, F & G - Reconstruction; and

WHEREAS, the estimated total project cost for development of this purchase is \$3,149,340 with the Federal Aviation Administration contributing \$2,952,507, New Mexico State Department of Transportation - Aviation Division contributing \$98,574, and the City participating with \$98,259.

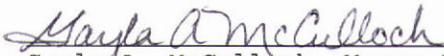
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Farmington that:

(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, the Federal Aviation Administration and the New Mexico State Department of Transportation - Aviation Division for the AIP Project for the reconstruction of Taxiways E, F, & G; and

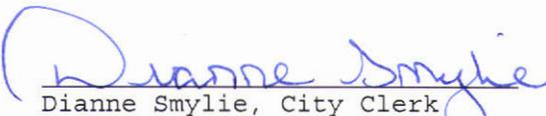
(3) the City Council hereby authorizes the Mayor, or a designated representative, upon receipt of said Agreement, to execute said Agreement for and on behalf of the City of Farmington.

PASSED, SIGNED, APPROVED, AND ADOPTED this 8<sup>th</sup> day of March, 2016.

  
Gayla A. McCulloch, Mayor Pro Tem

SEAL

ATTEST:

  
Dianne Smylie, City Clerk