## RESOLUTION NO. 2019-51

A Resolution authorizing the City Manager to execute Intergovernmental Agreement No. 33705 with the Oregon Department of Aviation.

## RECITALS:

The McMinnville Municipal Airport is in the core system of airports identified in the Oregon Aviation Plan. The Statewide Airport Pavement Maintenance Program (PMP) is a state-funded program to assist airports in undertaking pavement maintenance. The Oregon Department of Aviation (ODA) has included the McMinnville Municipal Airport (MMV) in this year's PMP project.

The PMP project work at MMV will include approximately 11,324 lineal feet of crack sealing on runway 17/35, airport taxiways and taxi-lanes. Additionally, approximately 934 square feet of pavement patching will be completed. The work areas are shown on the project map included in the attached Intergovernmental Agreement.

ODA requests that the City contribute 25% of local matching funds which can come from a FAA Non-Primary Airport Entitlement Grant. The estimated cost for this project is \$82,970.90. The City's share would be \$20,742.72. Since ODA is proposing to use FAA Grant money for the City's share of the cost, no local City funds will be needed.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:

- That entry into an Intergovernmental Agreement between the City of McMinnville and the Oregon Department of Aviation for the purpose of the 2019 Statewide Airport Pavement Maintenance Program is hereby approved.
- 2. The City Manager is hereby authorized and directed to execute Intergovernmental Agreement No. 33075.
- 3. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until revoked or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the <u>23rd</u> day of July 2019 by the following votes:

Ayes: <u>Drabkin, Garvin, Geary, Menke, S</u>	Stassens, Peralta
Nays:	
Approved this <u>23rd</u> day of July 2019.	School. &
Approved as to form:	

CITY ATTORNEY