

A Resolution authorizing the City Manager to execute the forthcoming grant offer from the FAA relative to the Airport Improvement Project contingent upon the City Attorney's review.

RECITALS:

The City with the help of its consultant, Century West Engineering, is preparing a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant application for Construction and Construction Services for the Runway 4-22 Rehabilitation Project.

It's expected the FAA will send out a grant offer for the City's acceptance in mid-July to mid-August and has asked the City to accept and sign the offer within one week. In order to meet this timeline, the Council is being asked to authorize the City Manager to execute the forthcoming FAA Grant Offer contingent upon the City Attorney's review of the terms and conditions.

The Grant Application is in the amount of \$7,725,408 which is contingent upon FAA approval of an Independent Fee Evaluation (IFE) of the Construction Services scope of work which is currently in process. The amount could change but is not expected to. This will be the third and final grant for this project using FAA (AIP) Grants (discretionary and non-discretionary funds) that will cover consulting and construction costs. 90% of this project is federally funded with a 10% match with City funds.

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

1. The City Manager is hereby authorized and directed to execute the forthcoming agreement with the Federal Aviation Administration for the City of McMinnville Airport Improvement Project in the amount of \$7,725,408.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 28th day of June 2016 by the following votes:

Ayes: Drabkin, Hill, Jeffries, Menke, Ruden, Yoder

Nays: _____

Approved this 28th day of June 2016.



 MAYOR

Approved as to form:



 CITY ATTORNEY