

RESOLUTION NO. 2020 - 55

A Resolution authorizing the City Manager to execute the forthcoming grant offer from the Federal Aviation Administration relative to the construction of the McMinnville Municipal Airport Apron & Taxilane Rehabilitation project contingent upon the City Attorney's review.

RECITALS:

WHEREAS, The City with the help of its consultant, Century West Engineering, has submitted a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant application for Construction and Construction Services for the McMinnville Municipal Airport Apron & Taxilane Rehabilitation Project.

WHEREAS, It is expected that the FAA will send out a grant offer for the City's acceptance in September, and the FAA asked the City to accept and sign the offer within a few days of receiving it. 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.

WHEREAS, The Grant Application is in the amount of \$1,467,207. This will be the final grant for this project using FAA (AIP) Grants (discretionary and non-discretionary funds) that will cover consulting and construction costs. 100% of this grant is federally funded with no City match required.

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 McMinnville Municipal Airport Apron & Taxilane Rehabilitation project in the amount of \$1,467,207.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 8th day of September 2020 by the following votes:

Ayes: Drabkin, Garvin, Geary, Menke, Peralta, Stassens

Nays: _____

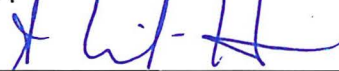
Abstain: _____

Approved this 8th day of September 2020.



MAYOR

Approved as to form:



City Attorney

Attest:



City Recorder