

RESOLUTION NO. 2023 - 51

A Resolution approving the acceptance of an FAA and Oregon Department of Aviation (COAR) Grants for the Airport Master Plan Update, Project 2022 - 10.

RECITALS:

Whereas, On May 23, 2023, City Council Approved by Resolution 2023-31 a contract with Century West Engineering, Corp. to perform consulting services for the Airport Master Plan Update, Project 2022 - 10; and

Whereas, The estimated cost of the Airport Master Plan scope of work is \$506,000, and

Whereas, The Federal Aviation Administration and Oregon Department of Aviation have approved Grant Funds to the City of McMinnville reimbursing approximately 95% (\$480,000) of the estimated project costs, and

Whereas, The Federal Aviation Administration and Oregon Department of Aviation have provided Grant offers for the Airport Master Plan Update for the combined sum of approximately 95% (\$480,000) of the project costs.

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

1. The City of McMinnville hereby accepts the Federal Aviation Administration and Oregon Department of Aviation Grants totaling a combined sum of approximately \$480,000 for reimbursement of the Airport Master Plan Update project costs.
2. The City Manager is hereby authorized and directed to accept and execute the Federal Aviation Administration and Oregon Department of Aviation Grant Agreements attached hereto as Exhibit A.
3. 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 **8th day of August, 2023** by the following votes:

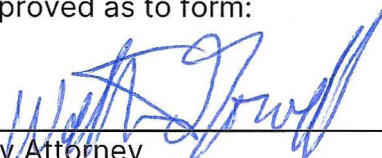
Ayes: Chenoweth, Garvin, Menke, Payne

Nays: _____


Approved this 8th day of August 2023.



MAYOR

Approved as to form:


City Attorney

Attest:


City Recorder