RESOLUTION NO	4056
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## A RESOLUTION ACCEPTING AN FAA GRANT FOR AIRPORT PLANNING SERVICES.

WHEREAS, at the City Council meeting on November 18, 1998, the Albany City Council approved the submittal of a grant application to FAA in the amount of \$67,870 for the preparation of an Airport Master Plan Update; and

WHEREAS, conditions of obtaining this grant include a local match of 10 percent of the total project cost of \$75,420; and

WHEREAS, a receipt of these funds will allow the City to contract with a consulting engineering firm to complete the Airport Master Plan Update.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this FAA Airport Planning Grant in the amount of \$67,870, approves the City of Albany's local match of \$7,542, and authorizes the City Manager and Public Works Director to execute the agreements and conditions for their acceptance.

Lader Co

DATED THIS 13TH DAY OF JANUARY 1999.

ATTEST:

City Recorder