RESOLUTION NO.	4304	
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A RESOLUTION ACCEPTING FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT (AIP) GRANT FOR IMPROVEMENTS TO THE AIRPORT TAXIWAYS, TAXILANES, AND ROTATING BEACON.

WHEREAS, in August 1999, staff submitted a grant application to the FAA in the amount of \$458,309 for improvements at Albany Municipal Airport; and

WHEREAS, conditions of obtaining this grant include a local match of 10 percent; and

WHEREAS, a receipt of these funds will allow the City to construct new taxiways, construct new taxilanes, and replace the rotating beacon.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this FAA AIP Grant in the amount of \$458,309 for improvements at Albany Municipal Airport, approves the City of Albany's local match of \$50,924, and authorizes the City Manager to execute the agreements and conditions for their acceptance.

BE IT FURTHER RESOLVED that the following account numbers shall be applied to the grant, and these numbers shall replace the adopted 2000-2001 budget for 05-607 FAA Airport Improvement Grant:

	<u>Debit</u>	Credit
Resources		
[05-607-45027] FAA AIP Grant	\$458,300	
[05-607-49530] City Match	\$50,900	
[29-530-48500] Land Sale Revenues	\$50,900	
Requirements		
[05-607-61111] Engineering Services		\$99,000
[05-607-71607] Taxiways		\$397,500
[05-607-71610] Rotating Beacon		\$12,700
[29-530-91607] City Match Transfer		\$50,900

Janles A. J. Mayor

DATED THIS 12TH DAY OF JULY 2000.

ATTEST:

City Recorder