RESOL	LUTION	NO.	4755

A RESOLUTION ACCEPTING FAA GRANT FOR ROAD, RUNWAY END LIGHTS AND SECURITY GATE IMPROVEMENTS FOR ALBANY MUNICIPAL AIRPORT FOR FISCAL YEAR 2002-2003.

WHEREAS, the Albany City Council approved the submittal of a grant application to FAA in the amount of \$350,000 for airport improvements as part of the FY 2002-2003 budget; 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 improve the airport access road, install aircraft lighting at the end of the runway, install aircraft tie downs, and install a security gate.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this FAA AIP Project Number 3-41-0001-006 Grant in the amount of \$350,010 for improvements to Albany Municipal Airport, approves the City of Albany's local match of \$38,900, and authorizes the City Manager to execute the agreements and conditions for their acceptance; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage by the Council and approval by the Mayor.

DATED AND EFFECTIVE THIS 11TH DAY OF SEPTEMBER 2002.

ATTEST:

City Recorder