## RESOLUTION NO. 4991

A RESOLUTION AUTHORIZING THE CITY OF ALBANY TO SUBMIT A GRANT APPLICATION FOR FEDERAL AVIATION ADMINSTRATION (FAA), AND OREGON DEPARTMENT OF AVIATION (ODA) "FINANCIAL AID TO MUNICIPALITIES" GRANT FUNDS AND A COMMITMENT TO PROVIDE THE REQUIRED LOCAL MATCH.

WHEREAS, staff has submitted grant applications to the Federal Aviation Administration (FAA) in the amount of \$300,000 and the Oregon Department of Aviation (ODA) for a FAM grant in the amount of \$25,000; and

WHEREAS, a local match of five percent for the FAA grant, and ten percent for the ODA is required; and

WHEREAS, a receipt of these funds will allow the City to continue the security fencing project of the airfield, install new security lighting, construct a new taxi-lane and rebuild an existing taxilane, install a new REIL navigation aid to runway 16, as well as the addition of specific water and sewer infrastructure improvements; and

WHEREAS, this FAA and ODA grant application will request \$15,789 and \$2,777 respectively for airport improvements and upgrades and the City of Albany's local match will be approximately \$18,566.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany approves and endorses the submittal of a grant application to Federal Aviation Administration and the Oregon Department of Aviation for the purpose of said airport improvements.

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

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DATED AND EFFECTIVE THIS 28TH DAY OF JUNE 2004.

ATTEST: