RESOLUTION NO. 5028

A RESOLUTION ACCEPTING AN FAA GENERAL AVIATION ENTITLEMENT GRANT FOR FISCAL YEAR 2004-05.

WHEREAS, at the City Council meeting on June 28, 2004, the Albany City Council approved the submittal of a grant application to the Federal Aviation in the amount of \$300,000 for specific construction and infrastructure improvements to the Albany Airport; and

WHEREAS, conditions of obtaining this grant include a local match of 5 percent; and

WHEREAS, a receipt of these funds will allow the City to continue field security improvements, upgrade navigational aids, and construct a new taxi-lane; and

WHEREAS, these funds have been included in the 2004-2005 adopted budget.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this General Aviation Entitlement Grant in the amount of \$300,000 for airfield upgrades and improvements, approves the City of Albany's local match of \$15,789, and authorizes the City Manager to execute the agreement and conditions for acceptance.

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 25TH DAY OF AUGUST 2004.

Charles Mayor

ATTEST:

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