RESOLUTION	NO.	5113	

A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FOR THE ALBANY MUNICIPAL AIRPORT.

WHEREAS, at the June 28, 2004, City Council meeting the City Council approved by Resolution No. 4991 the submittal of a grant application to FAA for airport improvements; and

WHEREAS, the City of Albany is eligible during fiscal year 2005-2006 to receive \$450,000 from the FAA for various improvements and upgrades to the Albany Municipal 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 the security fencing project that began in 2003, add security lighting, a security personnel gate, a new taxi lane at the fueling center, and additional navigation aid on runway #16.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this FAA Grant in the amount of \$450,000 for improvements to Albany Municipal Airport, approves the City of Albany's local match of \$22,500, 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.

Jack H

DATED AND EFFECTIVE THIS 13<sup>TH</sup> DAY OF APRIL 2005.

ATTEST: