## RESOLUTION NO. 5181

A RESOLUTION ACCEPTING FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FUNDS AND A COMMITMENT TO PROVIDE THE REQUIRED LOCAL MATCH.

WHEREAS, a grant offer from the Federal Aviation Administration (FAA) in the amount of \$150,000 has been received; and

WHEREAS, a total project local match of five percent, or \$7,895, for the FAA grant is required; and

WHEREAS, the matching funds were budgeted as part of the Fiscal Year 2005-2006 budget process; and

WHEREAS, receipt of these funds will allow the City to continue with airport capital improvement programs; and

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this FAA Grant in the amount of \$150,000 for improvements to Albany Municipal Airport, approves the City of Albany's local match of \$7,895, 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.

Learle & a The

DATED AND EFFECTIVE THIS 15TH DAY OF AUGUST 2005.

ATTEST: