

Presented by: The Manager
Introduced: 12/14/2009
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2470

A Resolution Authorizing the Airport Manager to Enter Into a Grant Agreement Between the City and Borough and the State of Alaska, Department of Transportation and Public Facilities Regarding the Runway Safety Area.

WHEREAS, the State of Alaska, Department of Transportation and Public Facilities, (DOTPF) has offered to grant matching funds for federal aid projects at the Juneau International Airport (JNU); and

WHEREAS, an agreement dated June 9, 2008, offered \$386,842.00 for Project 68271 (JNU Runway Safety Area); and

WHEREAS, an agreement dated August 20, 2008, offered \$276,476.00 for Project 68395 (JNU Runway Safety Area, Construct Aircraft Apron, NE and NW Quad Phase II); and

WHEREAS, an agreement dated October 26, 2009, offered \$409,918.00 for Project 69310 (JNU Runway Safety Area, Construct Aircraft Apron, NE and NW Quad Phase III); and


WHEREAS, these agreements require the governing body of the City and Borough to adopt a resolution authorizing signatory authority for the agreements.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

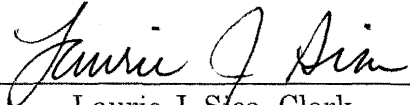
Section 1. That the Manager of the Juneau International Airport is authorized to enter into and sign agreements with the State of Alaska, Department of Transportation and Public Facilities as described above for the purpose of receiving the offered matching grant funds.

Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 14th day of December, 2009.


Bruce Botelho, Mayor

Attest:


Laurie J. Sica, Clerk