

Presented by: The Manager
Introduced: 09/11/95
Drafted by: J.R.C

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1781

A Resolution Approving a Grant Agreement and Authorizing the Execution Thereof; Such Grant to be from the Federal Aviation Administration in the Amount of \$328,125 to Update the Airport Master Plan, Implement a Noise Study, and Develop a Pavement Maintenance Plan for the Juneau International Airport.

WHEREAS, the City and Borough of Juneau, Alaska, has submitted an application to the Federal Aviation Administration (FAA) for a grant pursuant to the Airport and Airway Improvement Act of 1982 to aid in the financing of certain airport planning studies identified as Project No. 3-02-0133-16, and

WHEREAS, the FAA proposes to issue a grant in the amount of \$328,125 for Project No. 3-02-0133-16, and

WHEREAS, the Assembly of the city and borough approves the grant and, upon receipt and appropriation for that purpose, will authorize the expenditure of the grant funds and any required matching funds, and

WHEREAS, it is necessary and in the public interest to undertake the airport planning studies to be financed by this grant;

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

Section 1. Approval of Grant Agreement. That the grant agreement from the FAA in the amount of \$328,125 to update the Airport Master Plan, implement a noise study, and develop a pavement maintenance plan at the Juneau International Airport is hereby approved in all respects and is incorporated herein by reference. The Manager is authorized to execute the grant agreement and to make such assurances and agreements as are necessary to enter the grant agreement and carry out its terms. The Manager or the Manager's designee is authorized to do such acts as are required in connection with the execution of the grant agreement and the performance of its terms; further, the Manager or the Manager's designee is authorized to execute such requisitions as may be required for payment from the FAA of funds pursuant to the grant agreement.

Section 2. Project Funding. Funding for this project, identified as Project No. 3-02-0133-16, is provided by a grant from the U.S. Department of Transportation, Federal Aviation Administration in the amount of \$328,125; a grant from the Alaska Department of Transportation and Public Facilities in the amount of \$10,937; and the remaining \$10,938 to be transferred from Alaska Department of Administration municipal grant funds already appropriated; for a total of \$350,000.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 11th day of September, 1995.



Mayor

Attest:



Clerk