

Presented by: The Manager  
Introduced: 03/19/90  
Drafted by: B.J.B.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1435

A RESOLUTION APPROVING AMENDMENT NOS. 1 AND 2 TO THE GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE SECOND AND THIRD YEAR OBLIGATIONS FOR THE EXTENSION OF THE PARALLEL TAXIWAY AT THE JUNEAU INTERNATIONAL AIRPORT; AMENDMENT NO. 1 TO BE IN AN AMOUNT NOT TO EXCEED \$1,062,350, AND AMENDMENT NO. 2 TO BE THE APPROXIMATE AMOUNT OF \$1,100,000.

WHEREAS, the City and Borough of Juneau, by the adoption of Resolution Serial No. 1392, approved the first year obligation of a three-year grant agreement from the Federal Aviation Association (FAA) under the Airport and Airway Improvement Act of 1982 to assist in the financing of certain airport improvements identified as AIP No. 3-02-0133-07, the extension of the parallel taxiway at the Juneau International Airport, and

WHEREAS, the FAA has now issued Amendment No. 1 to the Grant Agreement, which amendment provides for an additional \$1,062,350 for the second year obligation under the grant, and

WHEREAS, after October 1, 1990, the FAA will be issuing Amendment No. 2 to the Grant Agreement, which amendment will provide approximately \$1,100,000 in additional funds for the third year obligation under the grant, and

WHEREAS, the Assembly approves Amendment Nos. 1 and 2 to the Grant Agreement and authorizes the expenditure of the grant funds and any required local matching funds, and

WHEREAS, it is necessary and in the public interest to make the airport improvements described in the grant agreement;

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

1. That Amendment No. 1 to the Juneau International Airport Grant Agreement, AIP No. 3-02-0133-07, from the FAA in an amount not to exceed \$1,062,350 for the second year obligation, and Amendment No. 2 to the Grant Agreement in the

approximate amount of \$1,100,000 for the third year obligation, for the extension of the parallel taxiway at the Juneau International Airport are hereby approved in all respects and are incorporated herein by reference as if fully set forth herein.

2. The manager is authorized to execute Amendment Nos. 1 and 2 to the Grant Agreement and to make such assurances and agreements as are necessary to enter Amendment Nos. 1 and 2 to the Grant Agreement and carry out their terms.

3. The manager or the manager's designee or such other officer as is required by law or regulation is hereby authorized to do such acts as are required in connection with the execution of Amendment Nos. 1 and 2 to the Grant Agreement and the performance of their 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 Amendment Nos. 1 and 2 to the Grant Agreement.

4. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 19th day of March, 1990.

  
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Mayor

Attest:

  
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Clerk