Presented by: The Manager Introduced: 09/15/83 Drafted by: G.L.S.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 980

A RESOLUTION AUTHORIZING THE MANAGER TO APPLY FOR A GRANT FROM THE FEDERAL AVIATION AGENCY, AND TO EXECUTE SUCH GRANT AGREEMENT IN USUAL FORM, IN AN AMOUNT OF UP TO \$1,930,863 FOR AIRPORT TERMINAL APRON RECONSTRUCTION AND RELATED IMPROVEMENTS UNDER FAA PROJECT NO. AIP 3-02-0132-01.

WHEREAS, the City and Borough of Juneau, Alaska plans to construct new and to reconstruct a portion of the existing paved apron, including hardstands, utility relocation and service road paving and related improvements at the Juneau International Airport, and

WHEREAS, said improvements are included in City and Borough of Juneau Capital Improvement Project A-48 and have been identified by the Federal Aviation Agency (FAA) under its Airport Improvement Program (AIP) as Project No. AIP 3-02-0132-01, and

WHEREAS, it is anticipated that AIP grant funds in the amount of \$1,930,863 will be made available by the FAA for said project, and

WHEREAS, the required seven percent local match is available in previously appropriated funds for the terminal building expansion of which this project is a necessary part, and

WHEREAS, it is necessary and in the public interest to make such improvements,

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

1. That the manager is authorized to apply for a grant from the FAA for \$1,930,863 for said project and upon approval of such application may execute said grant in substantially the same form as previously approved by the assembly for ADAP grants in the past. The manager is authorized to execute such agreements and to give such assurances as are required under the AIP grant program and to carry out the terms and conditions of such grant. The manager or his designee or such other officer as is required by law or regulation 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 his designee is authorized to execute such requisitions as may be required for payment from the FAA of funds pursuant to said agreement.

2. The assembly recongnizes that if the cost of the project for which the grant is made exceeds the cost estimate used as a basis for the grant, such cost overruns do not entitle the municipality to additional federal funding; however, the manager is authorized to apply for such additional funds for said project as may become available if the assembly has appropriated funds which may be used as the match for such additional or increased grant funding. The manager may execute such grant agreements or amendments as are required for such increased or additional funding.

Adopted this 15th day of September, 1983.

Mayor

Attest:

-2-