Presented by: The Manager Introduced: 07/20/87 Drafted by: J.R.C.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1253

A RESOLUTION APPROVING A GRANT AGREEMENT AND AUTHORIZING THE EXECUTION THEREOF; SUCH GRANT BEING A GRANT FROM THE FEDERAL AVIATION AGENCY IN AN AMOUNT NOT TO EXCEED \$588,376 FOR REPLACEMENT OF AN AIRPORT RUNWAY CULVERT.

WHEREAS, the City and Borough of Juneau, Alaska, has heretofore submitted an application to the Federal Aviation Agency (FAA) for a grant pursuant to the Airport and Airway Improvement Act of 1982 to aid in the financing of certain airport improvements identified as Project No. 3-02-0133-04, and

WHEREAS, the FAA has approved said application, and

WHEREAS, the Assembly of the city and borough approves said grant 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 such improvements consisting of replacement of the Jordan Creek under-runway culvert;

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

That said grant agreement is incorporated herein by reference as if fully set forth herein and is hereby in all respects approved. The manager is authorized to execute said agreement and to make assurances and agreements as are necessary to make the grant agreement and to carry out its terms. 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 the execution of the grant agreement and performance of its terms; further, the manager or the manager's designee is authorized to execute requisitions as may be required for payment from the FAA of funds pursuant to said agreement.

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

Adopted this 20th day of July, 1987.

Mayor

Attest:

Res. 1253