Presented by: Introduced: Referred to: The Manager

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 485

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 \$3,832,127 FOR CONSTRUCTION OF THE WEST AND CENTER PORTION OF THE PARALLEL TAXIWAY, PROJECT ADAP 6-02-0133-04

WHEREAS, the city and borough of Juneau, Alaska has heretofore submitted an application to the federal Aviation Agency (FAA) for a grant under the Airport and Airway Development Act of 1970 as amended, to aid in the financing of certain airport improvements identified as Project No. ADAP 6-02-0133-04, and,

WHEREAS, the FAA has approved said application, and

WHEREAS, the assembly of the city and borough approved said grant by authorizing the expenditure of the grant funds and the required local matching funds in its annual budget and appropriation ordinance, and

WHEREAS, it is necessary and in the public interest to make such improvements consisting of construction of the west and center portion of the parallel taxiway;

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

That said grant agreement, in a format required by the FAA as previously approved by the assembly, is incorporated herein by reference as if fully set forth herein and is hereby in all respects approved. The manager of the city and borough 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 his 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 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.

Adopted this 22nd day of September

1977

W.N. Cloure

Attest: