Presented by: The Manager Introduced: 7/10/80 G.L.S.

Drafted by:

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 671

A RESOLUTION APPROVING AN AMENDMENT TO GRANT AGREEMENT AND AUTHORIZING THE EXECUTION THEREOF; SUCH GRANT AMENDMENT BEING A GRANT FROM THE FEDERAL AVIATION AGENCY IN AN AMOUNT NOT TO EXCEED \$200,000 FOR CONSTRUCTION OF THE FIRE/CRASH/RESCUE BUILDING, PROJECT NO. ADAP 6-02-0133-06.

WHEREAS, the city and borough of Juneau, Alaska, has heretofore received a grant from the Federal Aviation Agency (FAA) 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 6-02-0133-06, and

WHEREAS, the FAA has amended said grant to award an additional \$200,000 to the City and Borough of Juneau for said project. and

WHEREAS, the assembly of the city and borough approved said amended 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 a Fire/Crash/Rescue Building at the Juneau International Airport;

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

That said grant amendment, in a format required by the FAA, 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 amendment and to make assurances and agreements as are necessary to make the grant amendment 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 amendment 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  ${\sf FAA}$  of funds pursuant to said amendment.

Adopted this 10th day of

July , 1980.

Attest:

Res. 671