Presented by: The Manager
Introduced: 07/17/89
Drafted by: B.J.B.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1392

A RESOLUTION APPROVING A GRANT AGREEMENT AND AUTHORIZING THE EXECUTION THEREOF; SUCH GRANT BEING A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION IN AN AMOUNT NOT TO EXCEED $5,068,327 FOR THE FIRST YEAR OBLIGATION FOR THE EXTENSION OF THE PARALLEL TAXIWAY AT THE JUNEAU INTERNATIONAL AIRPORT.

WHEREAS, the City and Borough of Juneau, Alaska, has heretofore submitted an application to the Federal Aviation Administration (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. 3-02-0133-07, 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 the extension of the parallel taxiway;

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

1. That the grant agreement from the FAA in an amount not to exceed $5,068,327 for the first year obligation for the extension of the parallel taxiway at the Juneau International Airport is hereby approved in all respects and is incorporated herein by reference as if fully set forth herein. The manager is authorized to execute the grant agreement and to make such assurances and agreements as are necessary to enter the grant agreement and 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 with the execution of the grant agreement and the performance of its 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 the grant agreement.

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

Adopted this 17th day of July, 1989.

Bruce Smith
Mayor

Attest:

Patty Ann Dolley
Clerk

PROPOSED MANAGER'S REPORT

Resolution 1392:

This resolution approves the acceptance of a grant agreement from the Federal Aviation Administration in an amount not to exceed $5,680,327 for the first year obligation for the extension of the parallel taxiway at the airport. The maximimum federal grant obligation for these improvements is $7,243,337. This is a multi-year grant and at the beginning of the next two federal fiscal years a grant amendment will be issued committing additional funds not to exceed $1,087,505 for each year. The grant offer from the FAA must be accepted by July 30, 1989.

I recommend that this resolution be adopted.

BJB/mjm
Assembly Meeting: 07/17/89