

RESOLUTION NO. R17-22

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ENTERING INTO AND ACCEPTANCE OF A GRANT FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION, MULTIMODAL PLANNING DIVISION, FOR THE REHABILITATE NORTH APRON, PHASE ONE PROJECT AT THE GLENDALE MUNICIPAL AIRPORT.

WHEREAS, the City Council of the City of Glendale has the legal power and authority to do all things necessary in order to undertake and carry out the intended purpose of the Grant; and

WHEREAS, the City Council of the City of Glendale has the legal power and authority to accept, receive and disburse grant funds from the State associated with the grant; and

WHEREAS, the City of Glendale on behalf of the Glendale Municipal Airport wishes to enter into a grant agreement, Airport Development Reimbursable Grant Number E7F3G 01C, with the Arizona Department of Transportation, Multimodal Planning Division for the purpose of aiding in financing the Rehabilitate North Apron, Phase One Project, for improvements of the Glendale Municipal Airport.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE as follows:

SECTION 1. That the City Council of the City of Glendale authorizes the entering into of a grant agreement, Airport Development Reimbursable Grant Number E7F3G 01C, with the Arizona Department of Transportation, Multimodal Planning Division, and the acceptance of reimbursement in an amount of approximately \$42,465.

SECTION 2. That the City designates the Airport Administrator to receive payments representing the State's share of the grant funds.

SECTION 3. That the City Manager or designee and the City Clerk is authorized and directed to execute and deliver any and all documents for the submittal and reimbursement of said grant on behalf of the Glendale Municipal Airport.

[Signatures on the following page.]

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 28th day of March, 2017.

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Mayor Jerry P. Weiers

ATTEST:

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Julie K. Bower, City Clerk (SEAL)

APPROVED AS TO FORM:

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Michael D. Bailey, City Attorney

REVIEWED BY:

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Kevin R. Phelps, City Manager