RESOLUTION NO. R17-41

A RESOLUTION OF THE COUNCIL OF THE CITY OF COUNTY. GLENDALE, MARICOPA ARIZONA. **AUTHORIZING** THE **ENTERING** INTO Α **GRANT** DEPARTMENT AGREEMENT WITH THE U.S. OF TRANSPORTATION, **FEDERAL** AVIATION ADMINISTRATION, AND ACCEPTANCE OF GRANT FUNDS IN THE APPROXIMATE AMOUNT OF \$4,498,364 TO REHABILITATE ΑT THE GLENDALE THE APRON MUNICIPAL AIRPORT.

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

SECTION 1. That it is deemed in the best interest of the City of Glendale and the citizens thereof that the Grant Agreement with the U.S. Department of Transportation, Federal Aviation Administration be entered into, and that the City accept grant funds in the approximate amount of \$4,498,364.00 for the North Apron Rehabilitation Phase 1B at the Glendale Municipal Airport (FAA Project No. 3-04-0065-026-2017) and expend matching funds in the amount of \$220,818.

SECTION 2. That the City Manager or designee and the City Clerk be authorized and directed to execute and deliver any and all documents necessary for the entering into, acceptance and expenditure of said grant on behalf of the City of Glendale.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 13th day of June, 2017.

| ATTEST: | Mayor Jerry P. Weiers |
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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: | |
| Kevin R. Phelps, City Manager | |