

RESOLUTION NO. 5641

A RESOLUTION ACCEPTING FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FUNDS AND A COMMITMENT TO PROVIDE THE REQUIRED LOCAL MATCH.

WHEREAS, a grant offer from the Federal Aviation Administration (FAA) in the amount of \$223,629 has been received; and

WHEREAS, the total project local match of five percent, or \$11,770, for the FAA grant is required; and

WHEREAS, the matching funds were budgeted as part of the Fiscal Year 2008-2009 budget process; and

WHEREAS, receipt of these funds will allow the City to continue with airport capital improvement programs.

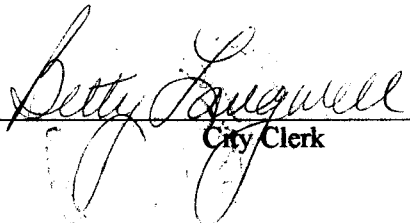
NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this FAA Grant in the amount of \$223,629 for improvements to the Albany Municipal Airport, approves the City of Albany's local match of \$11,770, and authorizes the City Manager to execute the agreements and conditions for their acceptance; and

DATED AND EFFECTIVE THIS 23RD DAY OF JULY 2008.

ATTEST:



Mayor



City Clerk