

RESOLUTION NO. 6156

A RESOLUTION ACCEPTING FEDERAL AVIATION ADMINISTRATION (FAA) NON-PRIMARY ENTITLEMENT GRANT (20.106) FUNDS AND A COMMITMENT TO PROVIDE THE REQUIRED LOCAL MATCH

WHEREAS, a grant offer from the Federal Aviation Administration (FAA) in the amount of \$160,852 has been received; and

WHEREAS, a total project local match of ten percent, or \$17,873, for the FAA grant is required; and

WHEREAS, \$142,500 of the FAA grant revenue, \$7,500 of the project local matching funds and \$150,000 of the Airport Master Plan project costs were budgeted as part of the Fiscal Year 2012-2013 budget process; and

WHEREAS, receipt of these funds will allow the City to update the Airport Master Plan.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this FAA Grant in the amount of \$160,852 for Airport Master Planning, and authorizes the Public Works Director to execute the agreements and conditions for their acceptance; and



BE IT FURTHER RESOLVED that the following account numbers shall be applied to the grant:

	<u>Debit</u>	<u>Credit</u>
<u>Economic Development Fund</u>		
<u>Resource</u>		
203-50-5003-42001, FAA Entitlement Proceeds		\$18,352
203-50-5003-49033, From Albany Municipal Airport		\$10,373
211-50-1115-90012, Reserve: Capital Projects		\$10,373
<u>Requirement</u>		
203-50-5003-60247, Master Plan Update	\$28,725	
211-50-1115-91228, To FAA Annual Capital Grant	\$10,373	

DATED AND EFFECTIVE THIS 8TH DAY OF AUGUST 2012.


Mayor

ATTEST:



City Clerk