

RESOLUTION NO. R-2009-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS, AUTHORIZING APPLICATION FOR FEDERAL AVIATION ADMINISTRATION GRANT FUNDS FOR THE DESIGN OF OVERLAY OF RUNWAY 17/35, THE CONSTRUCTION OF TAXIWAY JULIET AND GENERAL AVIATION DEVELOPMENT AT TYLER POUNDS REGIONAL AIRPORT; AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT NO. 3-48-0215-28-2010 TOTALING \$601,344.00, ALONG WITH ANY GRANT AMENDMENTS TO INCREASE THE GRANT FUNDING LEVELS; AND AUTHORIZING THE CITY'S MATCH PAYMENT IN AN AMOUNT NOT TO EXCEED \$31,650.00.

WHEREAS, on July 9, 2009, the City of Tyler is prepared to submit to the Federal Aviation Administration (FAA) an application requesting \$601,344.00 in Airport Improvement Program (AIP) funding for 95% of all eligible development costs for the Design of the Runway 17/35 Overlay Project, Construction of Taxiway Juliet and the General Aviation Complex Project, at Tyler Pounds Regional Airport; and

WHEREAS, the Federal Aviation Administration has stated that a Grant offer totaling \$601,344.00, is available; and

WHEREAS, on July 7, 2009, the Airport Advisory Board recommended that the City Council authorize submission of the application for and accept any FAA funding for Design of the Runway 17/35 Overlay Project, Construction of Taxiway Juliet and the General Aviation Complex Project, at Tyler Pounds Regional Airport; and

WHEREAS, it is necessary for the City Council to authorize submission of the application for FAA funds, as well as acceptance of FAA Grant 3-48-0215-28-2010 and any grant amendments to increase the grant funding levels; and

WHEREAS, it is considered to be in the public interest to obtain and use grant funds for the above public purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS:

PART 1: That the Application for Federal Assistance for AIP Project No. 3-48-0215-28-2010 requesting \$601,344.00 for Airport Improvement Funding to be submitted to the Federal Aviation Administration on July 9, 2009, and including all understandings and assurances contained therein, is hereby approved.

PART 2: That the City Manager's filing of the grant application, and all actions taken in connection therewith, is hereby authorized.

PART 3: That the City Council hereby resolves and affirms to the Federal Aviation Administration that the City of Tyler has legal authority to apply for the grant and to finance and carry out the proposed project.

PART 4: That the City Council hereby resolves and affirms to the Federal Aviation Administration the City of Tyler's intent to comply with all of the assurances set forth in the grant agreement and all laws, regulations, and circulars incorporated by reference in the grant agreement.

PART 5: That the City Manager is hereby authorized and directed to accept the grant for AIP Project No. 3-48-0215-28-2010 and any grant agreements to increase the funding levels.

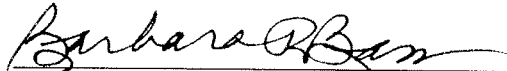
PART 6: That payment of the City of Tyler's match is hereby authorized in an amount not to exceed \$31,650.00.

PART 7: That the City Manager is hereby authorized and directed to take all actions necessary in order to accept and use the grant to fulfill the purposes described above.

PART 8: That the City Manager is hereby authorized and directed to provide such additional information as may be required by the Federal Aviation Administration.


PART 9: That this Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED on this the 8th day of July, 2009.



BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:



CASSANDRA BRAGER, CITY CLERK

APPROVED:



GARY C LANDERS, CITY ATTORNEY

