



Agenda Commentary

Item Title/ Subject: Resolution No. AA14-01 regarding acceptance of FAA grant for Construction of Perimeter Fencing and Gates and Authorize the Mayor to execute the grant agreement

Staff Source: Lisa Anders

History/Background Information: Bids have been taken and awarded to Quality Fencing for the construction of perimeter fencing and gates at Clinton Regional Airport. The City has applied for a 90/10 FAA grant for the project.

Item/Subject Summary: The grant offer from FAA has not been received yet but pending the receipt, the resolution officially accepts the grant and authorizes the Mayor to execute the grant agreement and other necessary documents associated with the grant.

Price/Cost:

Recommendation: Staff recommends approval of Resolution No. AA14-01

RESOLUTION NO. AA14-01

A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0021-012-2014) AT CLINTON REGIONAL AIRPORT FOR "CONSTRUCTION OF PERIMETER FENCING AND GATES PHASE I" AND AUTHORIZE THE MAYOR TO EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS.

WHEREAS, the City of Clinton has submitted a Project Application dated May 14, 2014 at the Clinton Regional Airport for a project to construct perimeter fencing and gates, as approved by the Federal Aviation Administration (FAA); and

WHEREAS, the FAA has approved the project with funding made possible by the Airport Improvement Program and requires formal acceptance thereof by resolution;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON: The Grant Offer for Airport Improvement Program (AIP 3-40-0021-012-2014) for construction of perimeter fencing and gates and the Grant Agreement therefore all are hereby expressly approved and accepted by the City of Clinton. The Mayor is hereby authorized and directed to execute the Grant Agreement for the Project for and on behalf of the City, together with all other necessary documents.

ADOPTED AND APPROVED this ___ day of _____, 2014

CITY OF CLINTON, OK

CHAIRMAN/ MAYOR

ATTEST: (Seal)

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY