

RESOLUTION NO. 5420

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE CITY TO APPLY FOR AND, IF AWARDED, TO ACCEPT GRANT FUNDS IN THE AMOUNT OF UP TO \$150,000.00 FROM THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION, AVIATION DIVISION, TO PERFORM THE CONSTRUCTION OF THE AUBURN MUNICIPAL AIRPORT RUNWAY ENHANCEMENT PROJECT FOR THE AUBURN MUNICIPAL AIRPORT AND AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT THEREFORE

WHEREAS, the completion of the construction of the Auburn Municipal Airport Runway Enhancement project (Runway Enhancement Project) at the Auburn Municipal Airport is a necessary part of responsible airport facility management and maintenance, and ensures the continued usability and safety of the runway surfaces for aircraft use; and

WHEREAS, the Runway Enhancement Project is an integral part of the most recent Airport Master Plan, which was approved by the Federal Aviation Administration and the Washington State Department of Transportation, Aviation Division; and

WHEREAS, the City of Auburn plans to submit to the Federal Aviation Administration a request for federal grant funds for 2019 in the amount of up to Two Million Seven Hundred Thousand Dollars (\$2,700,000.00), to be used towards the construction for the Runway Enhancement Project; and

WHEREAS, The City Council adopted Resolution 5359 on April 2, 2018, which expressed the Council's support for the design, land acquisition, and construction for the Auburn Municipal Airport Runway Enhancement project, authorized the application for grant funds in the amount of \$136,110.00, and authorized the expenditure of matching funds; and,

WHEREAS, the City of Auburn also has plans to apply to the Washington State Department of Transportation, Aviation Division, for a matching grant of up to One Hundred and Fifty Thousand Dollars (\$150,000.00) or 5.0% of the total cost of the Runway Enhancement Project to be used for the construction phase of the project; and

WHEREAS, the City of Auburn has available, and is willing to provide, up to One Hundred and Fifty Thousand Dollars (\$150,000.00) which is 5% of the funds needed as the City's local match for the Runway Enhancement Project. Alternatively, the City of Auburn has available, and is willing to provide, up to Three Hundred Thousand Dollars (\$300,000.00) which is 10% of the funds needed as the City's local match for the Runway Enhancement Project if the requested Washington State Department of Transportation Aviation Division grant funds are not awarded; and

WHEREAS, the Washington State Department of Transportation Aviation Division, requires a resolution from the City of Auburn expressing support of the Runway Enhancement Project prior to award of state grant funding; and

WHEREAS, by virtue of this Resolution the City Council finds that the Runway Enhancement Project will benefit the health, safety and welfare of the residents of the City of Auburn by improving and supports the Runway Enhancement Project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, RESOLVES as follows:

Section 1. The Auburn City Council expresses its support for construction of the Runway Enhancement Project and authorizes the City's expenditure of up to One Hundred and Fifty Thousand Dollars (\$150,000.00) as its 5% match of the funds needed to complete this construction. Alternatively, the Auburn City Council authorizes the City's expenditure of up to Three Hundred Thousand Dollars (\$300,000.00) if the requested Washington State Department of Transportation Aviation Division grant funds are not awarded.

Section 2. The Mayor is authorized to apply for the Washington State Department of Transportation Aviation Division grant, to accept this grant if awarded, and to enter into contracts to expend the grant funds. The Mayor is authorized to implement administrative procedures necessary to carry out the directives of this legislation.

Section 3. This Resolution will take effect and be in full force on passage and signatures.

Dated and Signed this _____ day of _____, 2019.

CITY OF AUBURN

NANCY BACKUS, MAYOR

ATTEST:

APPROVED AS TO FORM:

Shawn Campbell, MMC, City Clerk

Steven L. Gross, City Attorney