

## **RESOLUTION NO. 5664**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE CITY TO APPLY FOR AND IF AWARDED, EXECUTE, AND ADMINISTER TWO GRANT AGREEMENTS BETWEEN THE CITY OF AUBURN AND THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION RELATING TO PROJECT NO. CP2213, RUNWAY AND TAXIWAY IMPROVEMENTS AND RSA GRADING

WHEREAS, the completion of the Runway and Taxiway Improvements and Runway Safety Area (RSA) Grading project ("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 and taxiways for aircraft use; and

WHEREAS, the Project is an integral part of the most recent Airport Master Plan, which was approved by the Federal Aviation Administration ("FAA") and the Washington State Department of Transportation ("WSDOT"); and

WHEREAS, the City has applied for one FAA grant and plans to apply for two more FAA grants of up to \$4,117,500, or 90% of the total estimated cost of the Project, to be used for the design, Airport Geographic Information System ("AGIS") and construction phases of the Project; and

WHEREAS, an estimated \$457,500 of matching funds are required to fully fund the Project; and

WHEREAS, the City of Auburn (the “City”) plans to apply to WSDOT for a grant of up to \$25,000, or 5% of the total estimated design cost of the Project, to be used for the FAA grant matching funds for the design phase of the Project; and

WHEREAS, the City plans to apply to WSDOT for a grant of up to \$200,000, or 5% of the total estimated construction cost of the Project, to be used for the FAA grant matching funds for the construction phase of the Project; and

WHEREAS, the City has available, and is willing to provide, up to \$232,500 in the 465 Airport Fund as the matching funds. Alternatively, the City has available, and is willing to provide, up to \$457,500 in the 465 Airport Fund as matching funds if the requested WSDOT grant funds are not awarded; and

WHEREAS, the Washington State Department of Transportation requires a resolution from the City Council authorizing the submittal of the grant applications, stating the required matching funds are available, and expressing support of the grant applications prior to applying for the WSDOT grants; and

WHEREAS, it is in the best interest of the City to use WSDOT grant monies to finance capital improvements to the Auburn Municipal Airport.

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

**Section 1.** The Auburn City Council expresses its support for two WSDOT grant applications for the design and construction phases of the Project and authorizes the City's expenditure of up \$232,500 as its matching funds needed to complete the Project or any other amount as long as matching funds are available and the Project is within the City's adopted budget. Alternatively, the Auburn City Council authorizes the City's expenditure of up \$457,500 if the requested WSDOT grant funds are not awarded.

**Section 2.** The Mayor or designee is authorized to apply for two WSDOT grants for the design and construction phases of the Project and the Mayor is authorized to implement those administrative procedures necessary to carry out the directives of this Resolution including executing and administering the grant agreements between the City and WSDOT for a total of \$225,000 or any other amount authorized by WSDOT for the Project as long as matching funds are available and the Project is within the Cities adopted budget.

**Section 3.** The Mayor is authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

**Section 4.** That this Resolution shall take effect and be in full force upon passage and signatures.

Dated and Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

CITY OF AUBURN

\_\_\_\_\_  
NANCY BACKUS, MAYOR

ATTEST:

\_\_\_\_\_  
Shawn Campbell, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Kendra Comeau, City Attorney