



**Chandler · Arizona**  
*Where Values Make The Difference*



**MEMORANDUM**

**Economic Development Department Memo No. AP12-010**

**DATE:** OCTOBER 17, 2011  
**TO:** MAYOR AND COUNCIL  
**THRU:** RICH DLUGAS, CITY MANAGER *RD*  
PAT McDERMOTT, ASSISTANT CITY MANAGER *PM*  
CHRISTINE MACKAY, ECONOMIC DEVELOPMENT DIRECTOR *CM*  
LORI QUAN, ECONOMIC DEVELOPMENT SPECIALIST *LQ*  
**FROM:** GUY LENNON, AIRPORT MANAGEMENT ASSISTANT *GL*  
**SUBJECT:** RESOLUTION NO. 4547 AUTHORIZING THE CITY TO ENTER INTO AN AMENDMENT TO GRANT NUMBER E8S45 WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT), MULTIMODAL PLANNING DIVISION, TO EXTEND THE GRANT EXPIRATION DATE TO JUNE 30, 2012.

RECOMMENDATION: Staff recommends that council pass and adopts Resolution No. 4547 authorizing the City to enter into an amendment to grant number E8S45 with the Arizona Department of Transportation (ADOT), Multimodal Planning Division, to extend the grant expiration date to June 30, 2012.

BACKGROUND/DISCUSSION: The City received ADOT grant number E8S45 in 2007. This ADOT grant funding is for the design of the northwest apron project. This project is included in the current and proposed Five-Year Capital Improvement Program.

The ADOT grant related to this project expires June 30, 2011. The City is requesting, and ADOT has agreed, to extend the expiration date to June 30, 2012. This action is necessary to allow time for the construction of this project.

FINANCIAL IMPLICATIONS: This grant is for \$186,750 from ADOT, and requires a minimum match of \$20,750 from the City. The estimated design cost of the project is \$207,500. There are no new financial responsibilities associated with the amendment to this grant.

ADVISORY COMMITTEE VOTE: At the October 5, 2011 regular meeting, the Airport Commission voted 4 to 0 recommending approval to enter into an agreement with ADOT to amend the grant.

PROPOSED MOTION: Move to pass and adopt Resolution No. 4547 authorizing the City to enter into an amendment to grant number E8S45 with the Arizona Department of Transportation, Multimodal Planning Division, to extend the grant expiration date to June 30, 2012.

Attachments: Resolution 4547  
ADOT Grant Agreement Number E8S45, Amendment No. 1

RESOLUTION NO. 4547

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO A GRANT AGREEMENT AMENDMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT), MULTIMODAL PLANNING DIVISION TO EXTEND THE GRANT EXPIRATION DATE TO JUNE 30, 2012 FOR GRANT NUMER E8S45.

WHEREAS, the City of Chandler entered into a grant agreement with ADOT providing funding for the airport project described in grant number E8S45; and

WHEREAS, this grant agreement requires an amendment to extend the grant completion expiration date.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chandler, Arizona, that the Mayor of the City of Chandler is authorized to execute the attached amendment to the grant agreement that the City of Chandler entered into with ADOT to extend the expiration date to June 30, 2012 for grant project number E8S45.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this \_\_\_\_ day of \_\_\_\_\_, 2011.

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 4547 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2011, and that a quorum was present thereat.

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney