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MEMORANDUM Economic Development - Airport - Memo No. AP12-009

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*

FROM: LORI QUAN, ECONOMIC DEVELOPMENT SPECIALIST *LQ*

SUBJECT: RESOLUTION NO. 4538 – APPROVING ADMINISTRATIVE ACTION TAKEN ON BEHALF OF THE CITY TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO ACCEPT GRANT NUMBER AIP 3-04-0008-021-2011 FOR \$75,000 FOR THE DESIGN OF THE AIRPORT WEATHER OBSERVING SYSTEM (AWOS) REPLACEMENT

RECOMMENDATION: Staff recommends Council pass and adopts Resolution No. 4538 approving administrative action taken on behalf of the City to enter into a grant agreement with the Federal Aviation Administration (FAA) to accept grant number AIP 3-04-0008-021-2011 for \$75,000 for the design the Airport Weather Observing System (AWOS) Replacement.

BACKGROUND/DISCUSSION: On September 8, 2011, the FAA offered a grant to the City to design the replacement of the Airport AWOS. The FAA required the Agreement be signed on or before September 12, 2011. Airport staff requested that this Agreement be signed by the City Manager to comply with the FAA deadline.

The project will design the replacement of the aging and antiquated weather monitoring system that is currently being used by aircraft that fly into and out of the Airport. Replacement parts are unavailable and routine maintenance for this system makes it cost effective for its replacement.

FINANCIAL IMPLICATIONS: The design for this project is in the current 5-year Capital Improvement Program (CIP). Federal grants represent 95% of total project costs. An ADOT grant is anticipated for 2.5% (\$1,973) of the project costs. Staff has identified the remaining 2.5% (\$1,973) local matching share in the Airport Operating Fund.

PROPOSED MOTION: Staff recommends that Council move to pass and adopt Resolution No. 4538 approving administrative action taken on behalf of the City to enter into a grant agreement with the Federal Aviation Administration (FAA) to accept grant number AIP 3-04-0008-021-2011 for \$75,000 for the design the Airport Weather Observing System (AWOS) Replacement

Attachments: Resolution No. 4538
Grant Offer

RESOLUTION NO. 4538

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA APPROVING ADMINISTRATIVE ACTION TAKEN ON BEHALF OF THE CITY TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO ACCEPT GRANT NUMBER AIP 3-04-0008-021-2011 FOR \$75,000 FOR THE DESIGN OF THE AIRPORT WEATHER OBSERVING SYSTEM (AWOS) REPLACEMENT

WHEREAS, the City of Chandler owns the Chandler Municipal Airport; and

WHEREAS, the Federal Aviation Administration (FAA) periodically programs federal funds to municipal airport facilities through its grant programs; and

WHEREAS, the FAA requires the City of Chandler as the Airport Sponsor of the Chandler Municipal Airport to sign grant agreements accepting Airport Improvement Program Grants; and

WHEREAS, City Staff was notified that it was eligible to receive the sum of \$75,000 pursuant to FAA Grant Project No. AIP 3-04-0008-021-2011 if it executed the attached Grant Agreement by September 12, 2011; and

WHEREAS, FAA grant number AIP 03-04-0008-21-2011 will provide funding necessary for the design the Airport Weather Observing System (AWOS) Replacement.

WHEREAS, to secure such grant funding within the specified time period, the City Manager executed the attached Grant Agreement on behalf of the City with the understanding that the City would opt out and not accept such funding in the event the Grant Agreement was not subsequently ratified and approved by the City Council.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Chandler, Arizona that the signature by the City Manager of the City of Chandler is approved in accepting FAA grant number AIP 03-04-0008-21-2011 in the amount of \$75,000 for the design the Airport Weather Observing System (AWOS) Replacement.

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. 4538 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



