



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



**MEMORANDUM**

**Economic Development Department Memo No. AP13-005**

**DATE:** AUGUST 6, 2012  
**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. 4632 - 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 SEPTEMBER 30, 2012.

RECOMMENDATION: Staff recommends that council approve and adopt Resolution No. 4632 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 September 30, 2012.

BACKGROUND/DISCUSSION: The City received ADOT grant number E8S45 in 2008. This ADOT grant is for the design of the northwest apron project. This multi-phase project is included in the current and proposed Five-Year Capital Improvement Program.

The ADOT grant related to this project expired June 30, 2012. The City is requesting, and ADOT has agreed, to extend the expiration date to September 30, 2012. This action is necessary to allow time for final administrative actions by the engineering firm for this project.

FINANCIAL IMPLICATIONS: This grant is for \$186,750 from ADOT, and required 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 grant extension.

PROPOSED MOTION: Move to pass and adopt Resolution No. 4632 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 September 30, 2012.

Attachments: Resolution 4632  
ADOT Grant Agreement Number E8S45, Amendment No. 2

RESOLUTION NO. 4632

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 SEPTEMBER 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 September 30, 2012 for grant project number E8S45.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this \_\_\_\_ day of \_\_\_\_\_, 2012.

ATTEST:

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

\_\_\_\_\_  
MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 4632 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2012, and that a quorum was present thereat.

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

APPROVED AS TO FORM:

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

**Arizona Department of Transportation  
Multimodal Planning Division  
Aeronautics Group**

**Airport Development Reimbursable Grant Agreement**

**Amendment Number 2**

AMENDMENT to the Airport Development Reimbursable Grant Agreement E8S45 dated February 7, 2008, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION, through its Multimodal Planning Division (the "State") and the City of Chandler, a political subdivision of the State of Arizona ("the Sponsor").

**AGREEMENT**

The Airport Development Agreement dated February 7, 2008, is amended as follows:

1. Paragraph 4 of the Obligations is replaced by the following:

The State's obligation to provide funds hereunder expires upon completion of the efforts required herein or September 28, 2012, whichever is earlier.

2. All other provisions of the Airport Development Agreement remain applicable and unchanged except as herein modified.
3. This Airport Development Agreement Amendment is effective upon the signature of the representative of the State.

