

RESOLUTION NO. 4088

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), AERONAUTICS DIVISION TO EXTEND THE GRANT EXPIRATION DATE TO JUNE 30, 2008 FOR GRANT NUMBER E5S63.

WHEREAS, the Arizona Department of Transportation, Aeronautics Division has programmed state funds for use by the City of Chandler; and

WHEREAS, programmed funds have been made available for use by the City through the execution of a Grant Agreement; and

WHEREAS, the grant agreements require 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 amendment to the grant agreement with the Arizona Department of Transportation, Aeronautics Division to extend the expiration date to June 30, 2008 for grant project number E5S63 in a form acceptable to the Chandler City Attorney.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this _____ day of _____, 2007.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 4088 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the _____ day of _____, 2007, and that a quorum was present thereat.

City Clerk

APPROVED AS TO FORM:

City Attorney *GAB*

**STATE OF ARIZONA
DEPARTMENT OF TRANSPORTATION
AERONAUTICS DIVISION**

AIRPORT DEVELOPMENT AGREEMENT - AMENDMENT NO. 1

ADOT Grant Number E5S63

AMENDMENT to the Airport Development Agreement Grant Number E5S63 dated July 27, 2005, between the State of Arizona, acting by and through the Arizona Department of Transportation, Aeronautics Division hereinafter referred to as "State", and City of Chandler, a political subdivision of the State of Arizona, hereinafter referred to as "Sponsor".

AGREEMENT

The Airport Development Agreement dated July 27, 2005, amended as follows:

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

The State obligation to provide funds hereunder expires upon completion of the efforts required herein or June 30, 2008, 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.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized respective officers.

STATE:

State of Arizona
Department of Transportation
Aeronautics Division

By: _____

Title: Director

Date: _____

SPONSOR:

City of Chandler
Chandler Municipal Airport

Signature: _____

Title: _____

Date: _____

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____

APPROVED AS TO FORM

CITY ATTORNEY *GAB*