

AUG 27 2009



MEMORANDUM Public Works Department - Airport - Memo No. AP10-007

DATE: AUGUST 27, 2009
TO: MAYOR AND COUNCIL
THRU: W. MARK PENTZ, CITY MANAGER; R.J. ZEDER, PUBLIC WORKS DIRECTOR; DANIEL W. COOK, DEPUTY PUBLIC WORKS DIRECTOR
FROM: GREG CHENOWETH, AIRPORT MANAGER
SUBJECT: RESOLUTION NO. 4329 AUTHORIZING THE CITY TO EXECUTE GRANT AMENDMENTS TO EXTEND THE EXPIRATION DATE TO JUNE 30, 2011 FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT), AERONAUTICS DIVISION GRANT NUMBERS E6F54 AND E6F79 (AIRFIELD SIGNS PROJECT)

RECOMMENDATION: Staff recommends the Council pass and adopt Resolution No. 4329 authorizing the City to execute grant amendments to extend the expiration date to June 30, 2011 for the Arizona Department of Transportation (ADOT), Aeronautics Division grant numbers E6F54 and E6F79 (Airfield Signs Project).

BACKGROUND/DISCUSSION: The City received ADOT grant numbers E6F54 and E6F79 in 2006 for the Airfield Signs Project.

ADOT has agreed to extend the expiration date to June 30, 2011 through grant amendments. This action will allow adequate time to complete the remaining administrative work related to the grant reimbursements.

FINANCIAL IMPLICATIONS: There are no new financial responsibilities associated with accepting the amendment to this grant. The local matching share to these grants was identified at the time the grants were accepted. The total reimbursements related to these grants are anticipated to be: Grant No. E6F54 - \$5,641.47; and E6F79 -- \$3,947.26

ADVISORY COMMITTEE VOTE: At the August 12, 2009 special meeting, the Airport Commission voted unanimously to recommend approval of entering into agreement with ADOT to amend the grants.

PROPOSED MOTION: Move to pass and adopt Resolution No. 4329 authorizing the City to execute grant amendments to extend the expiration date to June 30, 2011 for the Arizona Department of Transportation (ADOT), Aeronautics Division grant numbers E6F54 and E6F79 (Airfield Signs Project).

Attachments: Resolution 4329
ADOT Grant Agreement Number E6F54, Amendment No. 2
ADOT Grant Agreement Number E6F79, Amendment No. 2

RESOLUTION NO. 4329

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, AUTHORIZING THE CITY TO EXECUTE GRANT AMENDMENTS TO EXTEND THE EXPIRATION DATE TO JUNE 30, 2011 FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT), AERONAUTICS DIVISION GRANT NUMBERS E6F54 AND E6F79

WHEREAS, the City of Chandler entered into two (2) grant agreements with ADOT providing funding for the airport projects described in grant numbers E6F54 and E6F79; and

WHEREAS, each of these two (2) grant agreements require an amendment to extend the grant completion expiration date in order to provide adequate time to finalize administrative actions required for submitting the final grant documentation.

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 amendments to the two (2) grant agreements that the City of Chandler entered into with ADOT to extend the expiration date to June 30, 2011 for grant project numbers E6F54 and E6F79.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this \_\_\_\_ day of \_\_\_\_\_, 2009.

ATTEST:

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

\_\_\_\_\_  
MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No.4329 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2009, and that a quorum was present thereat.

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

APPROVED AS TO FORM:

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

**Arizona Department of Transportation  
Aeronautics Division**

**AIRPORT DEVELOPMENT REIMBURSABLE GRANT AGREEMENT**

**AMENDMENT NUMBER 2**

AMENDMENT to the Airport Development Reimbursable Grant Agreement Number E6F54 dated March 27, 2006, between the State of Arizona, acting by and through the Arizona Department of Transportation, Aeronautics Division hereinafter referred to as "State", and the City of Chandler, a political subdivision of the State of Arizona, hereinafter referred to as "Sponsor".

**AGREEMENT**

The Airport Development Agreement dated March 27, 2006, 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 June 30, 2011 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

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**WITNESSED BY:**

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

**WITNESSED BY:**

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

**APPROVED AS TO FORM**

**CITY ATTORNEY** *GAB*

**Arizona Department of Transportation  
Aeronautics Division**

**AIRPORT DEVELOPMENT REIMBURSABLE GRANT AGREEMENT**

**AMENDMENT NUMBER 2**

AMENDMENT to the Airport Development Reimbursable Grant Agreement Number E6F79 dated March 27, 2006, between the State of Arizona, acting by and through the Arizona Department of Transportation, Aeronautics Division hereinafter referred to as "State", and the City of Chandler, a political subdivision of the State of Arizona, hereinafter referred to as "Sponsor".

**AGREEMENT**

The Airport Development Agreement dated March 27, 2006, 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 June 30, 2011 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

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**WITNESSED BY:**

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

**WITNESSED BY:**

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

**APPROVED AS TO FORM**

\_\_\_\_\_  
CITY ATTORNEY *GRB*