

RESOLUTION NO. CC-2019-1

“A RESOLUTION ACKNOWLEDGING CITY COUNCIL AUTHORIZATION AND APPROVAL FOR THE SUBMISSION OF AN APPLICATION FOR FEDERAL GRANT FUNDING TO RECONSTRUCT APRON, NORTH PORTION AT STILLWATER REGIONAL AIRPORT THROUGH THE FAA AIP GRANT 3-40-0090-028-2019”

WHEREAS, the Stillwater Regional Airport Authority, has identified necessary repair, expansion and reconstruction of the Apron at Stillwater Regional Airport; and

WHEREAS, the estimated project cost total \$5,777,778; and

WHEREAS, the Federal Aviation Administration through FAA-AIP Grant 3-40-0090-028-2019 will provide needed funding support; and

WHEREAS, the anticipated cost share under the FAA-AIP Grant is as follows: Federal Aviation Administration: \$5,200,000 and City of Stillwater (sponsor match): \$577,778; and

WHEREAS these improvements will enhance the operational efficiency and safety for airport users, particularly our commercial airline service, by conforming to FAA standards.

NOW THEREFORE, BE IT RESOLVED, the City of Stillwater hereby authorizes submission of a Federal Aviation Administration grant application for project funding in support of FAA-AIP Grant 3-40-0090-028-2019 and payment of matching funds.

BE IT FURTHER RESOLVED, that the Mayor or Vice-Mayor is hereby authorized to execute all necessary project documents including: grant applications, offers and agreements, sponsor certifications, DBE certifications, construction contracts and other related documents as may be required to secure funding and conduct said airport construction project.

PASSED AND APPROVED by the City Council of Stillwater, Oklahoma, and signed this _____ day of February, 2019.

CITY OF STILLWATER, OKLAHOMA
a Municipal Corporation

(SEAL)
ATTEST:

William H. Joyce, Mayor

ELIZABETH CHRZ, CITY CLERK

APPROVED AS TO FORM AND LEGALITY this _____ day of February 2019.

JOHN E. DORMAN, CITY ATTORNEY