

RESOLUTION No. 2011-03-01

REQUESTING ASSISTANCE FROM THE COLORADO AERONAUTICAL BOARD AND THE DIVISION OF AERONAUTICS IN THE FORM OF A STATE AVIATION SYSTEM GRANT AND AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENT

WHEREAS, The General Assembly of the State of Colorado declared in Title 43 of the Colorado Revised Statutes, Article 10, 1991 in C.R.S. § 43-10-101 (the Act) “that there exists a need to promote the safe operations and accessibility of general aviation in this state; that improvements to general aviation transportation facilities will promote diversified economic development across the state; and that accessibility to airport facilities for residents of this state is crucial in the event of a medical or other type of emergency. . .”; and,

WHEREAS, The Act created the Colorado Aeronautical Board (“the Board”) to establish policy and procedures for distribution of monies in the Aviation Fund and created the Division of Aeronautics (“the Division”) to carry out the directives of the Board, including technical and planning assistance to airports and the administration of the State Aviation System Grant Program. See C.R.S. §§ 43-10-103; 43-10-105 and 43-10-108.5 of the Act; and,

WHEREAS, Any entity operating a public-accessible airport in the state may file an application for and be recipient for a grant to be used solely for aviation purposes. The Division is authorized to assist such airports as requested assistance by means of a Resolution passed by the applicant’s duly-authorized governing body, which understands that all funds shall be used exclusively for aviation purposes and that it will comply with all grant procedures and requirements as defined in the Division’s Aviation Grant Management Manual, revised 2009, (“the Manual”); and,

WHEREAS, execution of the Grant Agreement is necessary for the acquisition of the grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

Sec. 1: The City, as a duly authorized governing body the grant applicant, hereby formally requests assistance from the Colorado Aeronautical Board and the Division of Aeronautics in the form of a State Aviation System Grant Program. The City shall use such grant solely for aviation purposes, as determined by the State, and as generally described in the Application.

Sec. 2: The City, as an airport operating entity, hereby makes a commitment to keep the airport facility accessible to, and open to, the public during the entire useful life of the grant funded improvements/equipment; or to reimburse the Division for any unexpired useful life of the improvements/equipment, on a pro-rate basis. The City, by

signing this grant agreement, commits to keep open and accessible for public use all grant funded facilities, improvements and services for their useful life, as determined by the Division and stated in the Grant Agreement.

Sec. 3: The City hereby designates David Callahan as the Project Director, as described in the Manual and authorizes the Project Director to act in all matters relating to the work project proposed in the Application in its behalf, including execution of the Grant Agreement.

Sec. 4: The City has appropriated a local 10% match of \$30,000 as required under the grant terms.

Sec. 5: The City hereby accepts all guidelines, procedures, standards and requirements described in the Manual as applicable to the performance of the grant work and hereby authorizes the Mayor to sign the Grant Agreement submitted by the State, including all the terms and conditions contained therein.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 1st day of March 2011, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Bryan, Deal, Forstedt, Nation, Powers, Shaver.

Nays: None

Absent /Abstain: None

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Terry L. McAlister
Mayor Terry McAlister

ATTEST:

/s/ John J. Brennan
John Brennan, City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN) ss.
CITY OF FORT MORGAN)

CERTIFICATE

I, John Brennan, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 1st day of March 2011.

/s/ John J. Brennan
John Brennan, City Clerk