

RESOLUTION NO. 5112

A RESOLUTION ACCEPTING AN OREGON DEPARTMENT OF AVIATION (ODA) GRANT FOR IMPROVEMENTS AT THE ALBANY MUNICIPAL AIRPORT.

WHEREAS, the City of Albany was notified by ODA that it is eligible to receive up to \$25,000 with a local match of 10 percent, or \$2,500 based on the category of the Albany Municipal Airport; and

WHEREAS, the grant money may be used for capital improvement projects at the Albany Municipal Airport or may be utilized as matching funds for the Pavement Management Program, for which the State of Oregon has already committed \$125,000 to the airport paving projects to be completed this summer; and

WHEREAS, a receipt of these funds will be used towards specific projects slated for fiscal year 2004-2005, which include continuation of the security fencing project that began in 2003, add security lighting, a security personnel gate, a new taxi lane at the fueling center, and additional navigation aid on runway #16.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts this ODA Grant in the amount of \$25,000 for improvements to Albany Municipal Airport, approves the City of Albany's local match of \$2,500, and authorizes the City Manager to execute the agreements and conditions for their acceptance; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage by the Council and approval by the Mayor.

DATED AND EFFECTIVE THIS 13<sup>TH</sup> DAY OF APRIL 2005.

  
Mayor

ATTEST:

  
City Clerk