

RESOLUTION NO. 4036

A RESOLUTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO APPLY FOR A PLANNING GRANT FROM THE FEDERAL AVIATION ADMINISTRATION, AND ADDITIONALLY AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN ALL GRANT FORMS AS THE AUTHORIZED REPRESENTATIVE OF THE CITY OF ALBANY.

WHEREAS, the City of Albany City Council desires to have an Airport Master Plan Update developed; and

WHEREAS, the Federal Aviation Administration (FAA) has a grant program that allows funding of Aviation Planning Services; and

WHEREAS, FAA requires airport grant applicants, designated as "Airport Sponsors," to provide assurances and certifications regarding compliance with federal legislation, including the National Historic Preservation Act of 1966 and the Architectural Barriers Act of 1968; granting to FAA approval authority over leases, disposal, or title transfer over airport property for the duration of the grant agreement; and other items as more specifically delineated on the FAA Airport Sponsors ASSURANCES (Grant Application Form - Appendix 1) and other required assurances attached hereto; and

WHEREAS, the City of Albany City Council, desires to utilize FAA grant funding to finance 90 percent of the cost of the Airport Master Plan Update and associated FAA required Independent Estimate of the cost of the work.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany City Council hereby authorizes the City's Public Works Director to act as the City's representative in applying for an FAA grant for Planning Services in the amount of \$67,870, signing required documents and forms, and certifying on behalf of the City of Albany as to FAA required Airport Sponsors ASSURANCES attached hereto; and

BE IT FURTHER RESOLVED that the City of Albany City Council hereby authorizes the City's Human Resources Manager to assist the Public Works Director by signing or co-signing as necessary any required documents and forms, such as the "Certification Regarding Drug-Free Workplace Requirements," for programs that may fall under the administration of the Human Resources Department; and

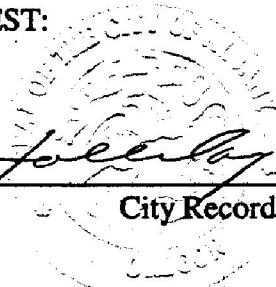
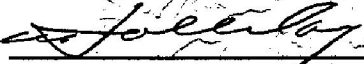
BE IT FURTHER RESOLVED that the expenditure of \$7,542 in matching funds from the FAA Airport Master Plan Grant Department in the Grant Fund (05-124) is authorized, subject to grant approval by FAA.

DATED THIS 18th DAY OF NOVEMBER 1998.



Council President

ATTEST:

City Recorder