

**RESOLUTION NO. R-2011-20**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS, RATIFYING SUBMISSION OF AN APPLICATION FOR FEDERAL AVIATION ADMINISTRATION GRANT FUNDS FOR REQUIRED RUNWAY SAFETY AREA IMPROVEMENTS AT TYLER POUNDS REGIONAL AIRPORT; AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT NO. 3-48-0215-32-2011 TOTALING \$8,577,946.00, ALONG WITH ANY GRANT AMENDMENTS TO INCREASE THE GRANT FUNDING LEVELS; AUTHORIZING THE CITY'S MATCH PAYMENT IN AN AMOUNT NOT TO EXCEED \$451,471.00; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, on May 20, 2011 the City of Tyler submitted to the Federal Aviation Administration (FAA) an application requesting \$8,577,946.00 in Airport Improvement Program (AIP) funding for 95 percent of all eligible costs for the purpose of performing Runway Safety Area Improvements at Tyler Pounds Regional Airport; and

**WHEREAS**, the Federal Aviation Administration has stated that a Grant offer totaling \$8,577,946.00, is available; and

**WHEREAS**, the Airport Advisory Board supports the City staff recommendation that the City Council ratify submission of the application for and accept any FAA funding for the purpose of performing Runway Safety Area Improvements at Tyler Pounds Regional Airport; and

**WHEREAS**, it is necessary for the City Council to ratify submission of the application for FAA funds, as well as authorize acceptance of FAA Grant 3-48-0215-32-2011 and any grant amendments to increase the grant funding levels; and

**WHEREAS**, it is considered to be in the public interest to obtain and use grant funds for the above public purposes;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS:**

**PART 1:** That the Application for Federal Assistance for AIP Project No. 3-48-0215-32-2011 requesting \$8,577,946.00 for Airport Improvement Funding submitted to the Federal Aviation Administration on May 20, 2011 and including all understandings and assurances contained therein, is hereby ratified and approved.

**PART 2:** That the City Manager's filing of the grant application, and all actions taken in connection therewith, is hereby ratified and authorized.

**PART 3:** That the City Council hereby resolves and affirms to the Federal Aviation Administration that the City of Tyler has legal authority to apply for the grant and to finance and carry out the proposed project.

**PART 4:** That the City Council hereby resolves and affirms to the Federal Aviation Administration the City of Tyler's intent to comply with all of the assurances set forth in the grant agreement and all laws, regulations, and circulars incorporated by reference in the grant agreement.

**PART 5:** That the City Manager is hereby authorized and directed to accept the grant for AIP Project No. 3-48-0215-32-2011 and any grant amendments to increase the funding levels.

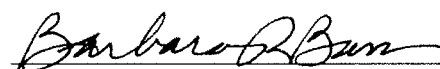
**PART 6:** That payment of the City of Tyler's required 5% match is hereby authorized in an amount not to exceed \$451,471.00.

**PART 7:** That the City Manager is hereby authorized and directed to take all actions necessary in order to accept and use the grant to fulfill the purposes described above.

**PART 8:** That the City Manager is hereby authorized and directed to provide such additional information as may be required by the Federal Aviation Administration.

**PART 9:** That this Resolution shall take effect immediately upon its adoption.

**PASSED AND APPROVED** on this the 22nd day of June, 2011.

  
BARBARA BASS, MAYOR OF  
THE CITY OF TYLER, TEXAS

ATTEST:

  
CASSANDRA BRAGER, CITY CLERK

  
GARY C. LANDERS, CITY ATTORNEY

