

**RESOLUTION NO. R-2017-30**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS, RATIFYING SUBMISSION OF AN APPLICATION FOR, AND ACCEPTANCE OF, FEDERAL AVIATION ADMINISTRATION GRANT FUNDS FOR THE 2017 RUNWAY 4/22 REHABILITATION CONSTRUCTION, PROJECT 4 AND ENGINEERING DESIGN AT TYLER POUNDS REGIONAL AIRPORT; GRANT NUMBER 3-48-0215-38-2017 TOTALING \$10,181,858.00, ALONG WITH ANY GRANT AMENDMENTS TO INCREASE THE GRANT FUNDING LEVELS; AUTHORIZING THE CITY'S MATCH PAYMENT IN AN AMOUNT NOT TO EXCEED \$1,192,756.00; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on August 9, 2017, the City of Tyler submitted to the Federal Aviation Administration (FAA) an application requesting \$10,181,858.00 in Airport Improvement Program (AIP) funding for approximately 90 percent of all eligible costs for the purpose of performing the 2017 Runway 4/22 Rehabilitation Construction Project 4 and Engineering Design at Tyler Pounds Regional Airport; and

**WHEREAS**, the Federal Aviation Administration has stated that a Grant offer totaling \$10,181,858.00 may be available; and

**WHEREAS**, On August 28, 2017, Grant 3-48-0215-38-2017 was received; and

**WHEREAS**, on September 5, 2017, the Airport Advisory Board recommended that the City Council ratify submission of the application for and accept any FAA funding for the purpose of performing the 2017 Runway 4/22 Rehabilitation Construction Project 4 and Engineering Design at Tyler Pounds Regional Airport; and

**WHEREAS**, it is necessary for the City Council to ratify submission of the application for, and acceptance of, FAA Grant 3-48-0215-38-2017 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. 3-48-0215-38-2017 requesting \$10,181,858.00 Airport Improvement Funding submitted to the Federal Aviation Administration on August 9, 2017 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's acceptance of the grant for AIP Project No. 3-48-0215-38-2017 and any grant amendments to increase the funding levels, is hereby ratified.

**PART 6:** That payment of the City of Tyler's match is hereby authorized in an amount not to exceed **\$1,192,756.00**.

**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.

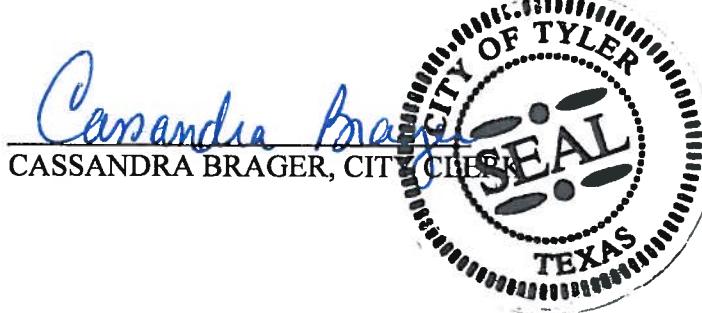
**PART 8:** That the City Manager is hereby authorized and directed to provide such additional information as may be required by the Federal Aviation Administration.

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

**PASSED AND APPROVED** this the 13<sup>th</sup> day of September A.D., 2017.

  
\_\_\_\_\_  
MARTIN HEINES, MAYOR  
OF THE CITY OF TYLER, TEXAS

ATTEST:



APPROVED:

  
\_\_\_\_\_  
DEBORAH G. PULLUM,  
CITY ATTORNEY