

Special Call

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE NORTH LITTLE ROCK MUNICIPAL AIRPORT; AND FOR OTHER PURPOSES.

WHEREAS, the Federal Aviation Administration has approved a grant under its Airport Improvement Program (AIP), Project No. 3-05-0047-019-2009, for the North Little Rock Municipal Airport to develop Airport Minimum Standards and Airport Action Plan and develop a Preliminary Engineering Report for Runway 5/23 Rehabilitation; and

WHEREAS, the grant in the amount of \$150,000.00 is specified in the following amounts: \$115,000.00 for planning and \$35,000.00 for airport development or noise program implementation; and

WHEREAS, in order to properly enter into the grant agreement, the North Little Rock City Council must authorize acceptance of the grant by resolution, with execution thereof to be made no later than September 23, 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That the Mayor and City Clerk are hereby authorized to execute the Agreement (attached hereto as Exhibit "A") for Grant No. 3-05-0047-019-2009 awarded to the North Little Rock Municipal Airport.

SECTION 2: That the City Attorney is hereby directed to certify the execution of the Grant Agreement.

SECTION 3: That the grant funds in the amount of \$150,000.00 shall be allocated as follows: \$115,000.00 for planning and \$35,000.00 for airport development or noise program implementation.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

Mayor Patrick H. Hays

SPONSOR:

Mayor Patrick H. Hays

ATTEST:

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

C. Jason Carter, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b