

**RESOLUTION NO. 15-2948**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY,  
MOHAVE COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE  
AIRPORT SUPERVISOR TO EXECUTE AMENDMENT NO. 1 TO THE AIRPORT  
DEVELOPMENT REIMBURSABLE GRANT E5S1R WITH THE ARIZONA  
DEPARTMENT OF TRANSPORTATION MULTIMODAL PLANNING DIVISION  
AERONAUTICS GROUP TO ADD CONSTRUCTION OF DRAINAGE  
IMPROVEMENT FOR RUNWAY 14/32**

**RECITALS:** Lake Havasu City (“City”) is authorized to enter into intergovernmental agreements under Arizona Revised Statutes § 11-952. The Arizona Department of Transportation (“ADOT”) offered to add to the improvement grant the construction of drainage improvement for Runway 14/32. This Amendment increases the grant amount by \$250,000 to \$547,000. City desires to enter into Amendment No. 1 to the Airport Development Reimbursable Grant E5S1R with ADOT Multimodal Planning Division Aeronautics Group for construction of drainage improvement of Runway 14/32 at the Lake Havasu City Airport.

**IT IS RESOLVED** that the Mayor and the City Council of Lake Havasu City, Arizona, approve Amendment No. 1 to the Airport Development Reimbursable Grant Agreement E5S1R with the Arizona Department of Transportation Multimodal Planning Division Aeronautics Group for the construction of drainage improvement, and authorize and direct the Airport Supervisor to execute the Amendment on behalf of the City.

**PASSED AND ADOPTED** by the City Council of Lake Havasu City, Arizona, on June 23, 2015.

APPROVED:

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Mark S. Nexsen, Mayor

ATTEST:

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Kelly Williams, City Clerk

APPROVED AS TO FORM:

REVIEWED BY:

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Kelly Garry, City Attorney

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Charlie Cassens, City Manager