

RESOLUTION NO. 16-3078

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY,
MOHAVE COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY
MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL
AVIATION ADMINISTRATION FOR DESIGN AND INSTALLATION OF
ELECTRICAL VAULT AND EMERGENCY BACK-UP GENERATOR FOR THE LAKE
HAVASU CITY MUNICIPAL AIRPORT AND AUTHORIZING EXECUTION OF
NECESSARY DOCUMENTS AND IMPLEMENTATION OF THE ACTIVITIES
FUNDED BY THE GRANT**

RECITALS: Lake Havasu City ("City") is authorized under Arizona Revised Statutes § 11-952 to enter into intergovernmental agreements. City desires to accept the Grant Offer for Airport Improvement Program Consultant Services Fee Acceptance from the Federal Aviation Administration for design and installation of electrical vault and emergency back-up generator for the Lake Havasu City Municipal Airport.

IT IS RESOLVED that the Mayor and City Council of Lake Havasu City, Arizona, approve the Grant Agreement with the Federal Aviation Administration; and authorize the City Manager to execute and deliver all documents necessary to carry out the terms and intent of Agreement and take all steps necessary to implement and complete the activities funded and required by the grant, subject to necessary review and approval by the City Attorney.

PASSED AND ADOPTED by the City Council of Lake Havasu City, Arizona, on August 9, 2016.

APPROVED:

Mark S. Nexsen, Mayor

ATTEST:

Kelly Williams, City Clerk

APPROVED AS TO FORM:

REVIEWED BY:

Kelly Garry, City Attorney

Charlie Cassens, City Manager