

RESOLUTION NO. 17-3118

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY,
MOHAVE COUNTY, ARIZONA, AUTHORIZING SUBMISSION OF AN
APPLICATION FOR A GRANT TO THE U. S. DEPARTMENT OF
TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR THE
CONSTRUCTION OF A NEW ELECTRICAL VAULT BUILDING, AND
AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE
THE ACTIVITIES OUTLINED IN APPLICATION**

RECITALS: Lake Havasu City desires to maintain its Airport Capital Improvement Program (“CIP”), and the Federal Aviation Administration of the U. S. Department of Transportation provides funding through federal grants to assist local communities in maintaining and improving the structures of public airports. Lake Havasu City received grant funding from the Federal Aviation Administration (“FAA”) and Arizona Department of Transportation (“ADOT”) for the design of a new electrical vault building through Resolution No. 16-3078. The FAA is now requiring a new grant application to request funds for the construction of the electrical vault building. This is a CIP project that will carry forward to FY 17/18 with construction to begin in July 2017.

IT IS RESOLVED that the Mayor and Council of Lake Havasu City, Arizona, authorize the submission of an application for Airport Improvement Program grant funding to the Federal Aviation Administration; and authorize the City Manager to execute the application and grant agreement and any additional documents necessary for the receipt and use of the grant funds for construction of a new electrical vault building at the Airport subject to the approval as to form by the City Attorney; and authorize and direct the City Manager and City Staff to take all actions necessary to implement and complete the activities outlined in the application.

PASSED AND ADOPTED by the City Council of Lake Havasu City, Arizona, on February 14, 2017.

APPROVED:

Mark S. Nexsen, Mayor

ATTEST:

Kelly Williams, City Clerk

APPROVED AS TO FORM:

REVIEWED BY:

Kelly Garry, City Attorney

Charlie Cassens, City Manager