

RESOLUTION NO. 19-3275

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY,
MOHAVE COUNTY, ARIZONA, RATIFYING THE SUBMISSION OF AN
APPLICATION FOR A GRANT TO THE U. S. DEPARTMENT OF
TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR THE
RECONSTRUCTION DESIGN OF TAXIWAY A AND CONNECTOR TAXIWAYS,
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 Plan (“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. The City would like to apply for this grant to help fund the design for the reconstruction of Taxiway A and connector taxiways at the Lake Havasu Municipal Airport.

IT IS RESOLVED that the Mayor and Council of Lake Havasu City, Arizona, ratify the submission of an application for 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 the design for the reconstruction of Taxiway A and connector taxiways at the Lake Havasu Municipal 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 January ____, 2019.

APPROVED:

Cal Sheehy, Mayor

ATTEST:

Kelly Williams, City Clerk

APPROVED AS TO FORM:

REVIEWED BY:

Kelly Garry, City Attorney

Jess Knudson, City Manager