

RESOLUTION NO. 21-3495

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY, MOHAVE COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AIRPORT DEVELOPMENT REIMBURSABLE GRANT (NO. E1S1V01C) WITH ADOT, MPD - AERONAUTICS GROUP, FOR THE REMOVAL AND REPLACEMENT OF FIRE HYDRANTS AT THE AIRPORT

RECITALS, Lake Havasu City (“City”) is authorized to enter into intergovernmental agreements under Arizona Revised Statutes § 11-952. The Arizona Department of Transportation, Multimodal Planning Division – Aeronautics Group (“ADOT”), provides funding through State grants to assist local communities in maintaining and improving airport facilities. ADOT offered a \$405,000 grant for design and construction of the removal and replacement of fire hydrants located at the airport.

IT IS RESOLVED by the Mayor and the City Council of Lake Havasu City, Arizona, as follows:

Section 1: The Airport Development Reimbursable Grant Agreement (E1S1V01C) with the Arizona Department of Transportation, Multimodal Planning Division, Aeronautics Group, is approved and the City Manager is authorized to execute and deliver all documents, on behalf of the City, necessary to carry out the terms and intent of the Grant Agreement.

Section 2: The City has the legal power and authority: (a) to do all things necessary, in order to undertake and carry out the Project; and (b) to accept, receive and disburse grant funds from the State in aid of the Project.

Section 3: The City has on deposit, or is in a position to secure \$45,000, or an equivalent amount represented by City’s proposed labor and equipment costs, for use in defraying City’s share of the costs of the Project. The present status of these funds is as follows: Lake Havasu City Airport Enterprise Fund.

Section 4: The City designates Jess Knudson, City Manager, to receive payments representing the State’s share of project costs.

Section 5: The City has on file with ADOT the following vendor identification and address for project payments: City Vendor Id #: IV0000002979; City Vendor Address: Lake Havasu City, 2330 McCulloch Blvd., Lake Havasu City, AZ 86403.

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PASSED AND ADOPTED by the City Council of Lake Havasu City, Arizona, on _____, 2021.

APPROVED:

Cal Sheehy, Mayor

ATTEST:

Kelly Williams, City Clerk

APPROVED AS TO FORM:

REVIEWED BY:

Kelly Garry, City Attorney

Jess Knudson, City Manager