

RESOLUTION
NO. _____

**RESOLUTION AUTHORIZING EXECUTION OF
FEDERAL AVIATION ADMINISTRATION GRANT
AIRPORT IMPROVEMENT PROGRAM (AIP)
GRANT NO. 3-13-0035-062-2024**

A Resolution authorizing, approving and ratifying the execution of a Grant Agreement by and among United States of America, acting through the Federal Aviation Administration (hereinafter called “FAA”), the Columbus Airport Commission and Columbus, Georgia, a Consolidated Government.

WHEREAS, the Columbus Airport Commission on August 29, 2024 submitted an application pursuant to the Airport Improvement Program (AIP) to the FAA to assist with the reconstruction of the Airport’s runways; and

WHEREAS, by a proposed Grant Agreement, a form of which is attached hereto, the FAA has offered the sum of \$24,472,527.00; and

WHEREAS, because this is an Airport Improvement Project grant, the FAA is obligated to contribute up to ninety percent (90%) of the funding thereunder, the remaining ten percent (10%) being paid by the Columbus Airport Commission and the Georgia Department of Transportation with the Columbus Airport Commission being responsible for 6.63% of such share and the Georgia Department of Transportation being responsible for 3.37%; and

WHEREAS, Columbus, Georgia, a Consolidated Government, is co-sponsor with the Columbus Airport Commission for this FAA grant and the execution of such Grant Agreement by Columbus, Georgia is necessary for the Columbus Airport Commission to receive the funding anticipated from the FAA; and

WHEREAS, the Columbus Airport Commission by resolution passed at a regular meeting thereof held on August 28, 2024 has formally agreed to accept the offer of such grant from the FAA and has caused the Grant Agreement to be executed by its duly authorized officers; and

WHEREAS, the Columbus Airport Commission has agreed in a separate Memorandum of Understanding with Columbus, Georgia that it will be responsible for performing all responsibilities

assumed by all Sponsors signing the Grant Agreement and to indemnify and hold Columbus harmless for any liabilities associated with failure to perform the Sponsor Obligations under the Grant Agreement; and

WHEREAS, Columbus, Georgia, deems it in the best interest of Columbus, Georgia, and the Columbus Airport Commission to accept the FAA's offer of funding; and

WHEREAS, said Grant Agreement must be accepted and executed by Columbus, Georgia, and the Columbus Airport Commission and returned to the FAA on or before September 16, 2024.

NOW, THEREFORE, be it resolved by the Council of Columbus, Georgia, and it is hereby resolved:

1. That Columbus, Georgia, a Consolidated Government, hereby authorizes the acceptance of the offer of a grant proposed by the FAA and hereby authorizes, approves, and ratifies the execution of the Grant Agreement among the FAA and the Columbus Airport Commission and Columbus, Georgia, a Consolidated Government, as co-sponsors of the Columbus Airport, in the form presented to Council and made a part hereof by this specific reference; and

2. That the execution of the Grant Agreement referred to hereinabove, on behalf of said Columbus, Georgia, a Consolidated Government, by the Honorable Skip Henderson, as Mayor, and the Honorable Sandra T. Davis, as Clerk, and the impression of the official seal of Columbus, Georgia, a Consolidated Government, which shall be electronic pursuant to FAA execution requirements, is hereby authorized, adopted, approved, accepted, and ratified.

3. That Mayor is also authorized to enter into a Memorandum of Understanding with the Columbus Airport Commission in accordance with the terms attached hereto.

Remainder of page intentionally left blank. Signatures appear on next page.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the _____ day of September, 2024, and adopted at said meeting by the affirmative vote of _____ members of said Council.

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|--------------------|---------------|
| Councilor Allen | voting _____. |
| Councilor Cogle | voting _____. |
| Councilor Chambers | voting _____. |
| Councilor Crabb | voting _____. |
| Councilor Davis | voting _____. |
| Councilor Garrett | voting _____. |
| Councilor Hickey | voting _____. |
| Councilor Huff | voting _____. |
| Councilor Thomas | voting _____. |
| Councilor Tucker | voting _____. |

SANDRA T. DAVIS,
CLERK OF COUNCIL

B. H. "SKIP" HENDERSON, III,
MAYOR

MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COLUMBUS
AIRPORT COMMISSION AND COLUMBUS, GEORGIA, A CONSOLIDATED
GOVERNMENT

WHEREAS, the FAA has offered a grant pursuant to the Airport Improvement Program to the Columbus Airport (No. 3-13-0035-062-2024); and

WHEREAS, by Grant Agreement No. 3-13-0035-062-2024 dated September __, 2024, a copy of which is attached hereto, the FAA has offered the sum of \$24,472,527.00; and

WHEREAS, ten percent (10%) of such grant amount is due from the Columbus Airport Commission and the Georgia Department of Transportation; and

WHEREAS, Columbus, Georgia, a Consolidated Government, is required to be named as a co-equal sponsor with the Columbus Airport Commission for this FAA grant and the execution of such Grant Agreements by Columbus, Georgia is necessary for the Columbus Airport Commission to receive the funding anticipated from the FAA; and

WHEREAS, the Columbus Airport Commission by resolution has formally agreed to accept the offer of such grants from the FAA and has caused the Grant Agreements to be executed by its duly authorized officers; and

WHEREAS, the Columbus Council has authorized Mayor B.H. “Skip” Henderson III to sign the attached Grant Agreements based upon the assurance that all Sponsor responsibilities as outlined in the Grant Agreements will be performed and carryout out by or at the direction of the Columbus Airport Commission and that Columbus, Georgia will not perform any Sponsor responsibilities and not suffer any risk or financial liability and a result of signing the Grant Agreements as a Sponsor;

THE PARTIES HEREBY MUTUALLY AGREE AS FOLLOWS:

In consideration for the Columbus Council’s authorization for the Mayor to sign the Grant Agreements and facilitate the receipt of the FAA Grant by the Airport Commission, the Airport Commission hereby agrees as follows:

1. The Columbus Airport Commission agrees that as between the two parties designated as Sponsor to the Grant Agreements, it shall act as the Grant recipient and perform and assume all responsibilities financial and otherwise which a Sponsor may be obligated to carry out under the Grant Agreements.
2. The Columbus Airport Commission will indemnify and hold the Columbus, Georgia consolidated government or any officer, official, agent or employee thereof, harmless against any and all financial obligations of either Sponsor under the Grant Agreements and for claims brought against it resulting from the Project or the Columbus Airport Commission’s obligations under the Grant Agreements.

ENTERED INTO THIS ____ day of September, 2024.

Columbus Airport Commission

Columbus, Georgia Consolidated Govt.

By: Dannell Mastrean Marks
Title: Chair

By: B.H. “Skip” Henderson, III
Mayor