

**RESOLUTION**  
**NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING EXECUTION OF  
FEDERAL AVIATION ADMINISTRATION GRANT  
AIRPORT IMPROVEMENT PROGRAM (AIP)  
PROJECT NO. 3-13-0035-046-2020**

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 need has arisen for the Columbus Airport Commission to renovate the commercial air terminal at the Columbus Airport ("Project"); and

WHEREAS, the Columbus Airport Commission has requested funding for Phase III of the Project (roof replacement) from the FAA; and

WHEREAS, by Grant Agreement dated August 4, 2020, a copy of which is attached hereto ("Grant Agreement"), the FAA has offered the sum of \$1,332,444.00 or 95% of the total cost of this phase of the Project; and

WHEREAS, it is anticipated that the State of Georgia will obligate itself to fund 2.5% of the construction cost of this phase of the Project; and

WHEREAS, the Columbus Airport Commission has expressed to this Council its intention to obligate its own funds to pay the remaining amount necessary for the completion of this phase of said Project; 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 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, 2020.

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 attached hereto 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, 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 set forth above.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 8<sup>th</sup> day of September, 2020, and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen	voting	_____.
Councilor Barnes	voting	_____.
Councilor Crabb	voting	_____.
Councilor Davis	voting	_____.
Councilor Garrett	voting	_____.
Councilor House	voting	_____.
Councilor Huff	voting	_____.
Councilor Thomas	voting	_____.
Councilor Tucker	voting	_____.
Councilor Woodson	voting	_____.

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SANDRA T. DAVIS,  
CLERK OF COUNCIL

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

