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RESOLUTION NO. 23-1540

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE CITY OF DOUGLAS TO ENTER INTO A REIMBURSEABLE GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,500,000 FOR RUNWAY REHABILITATION OF RUNWAY 3-21 AT THE DOUGLAS MUNICIPAL AIRPORT AS PART OF ADOT'S AIRPORT CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the City of Douglas has applied for a financial assistance grant from the Arizona Department of Transportation (ADOT) under ADOT's Airport Capital Improvement Program in the amount of \$1,500,000 to rehabilitate runway 3-21 at the Douglas Municipal Airport under this program; and

WHEREAS, the runway 3-21 at the Douglas Municipal Airport is in need of rehabilitation due to unsafe conditions for flight landings; and

WHEREAS, the City of Douglas has been informed by the Arizona Department of Transportation's Multimodal Planning Division Aeronautics Group that grant funds have been awarded in the amount of \$1,500,000 without a local match requirement and that the proposed Airport Development Reimbursable Grant Agreement will be entered into by the parties; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Douglas, Arizona, as follows:

Section 1. Authorizing the acceptance, receipt and disbursement of funds from the State in aid of the project as stated in the proposed Airport Development Reimbursable Grant Agreement as attached hereto as Exhibit "A"; and

Section 2. The City Manager and the City Clerk are hereby authorized to execute and deliver any documents necessary to execute the Airport Development Reimbursable Grant Agreement for and on behalf of the City of Douglas.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 8th day of February, 2023.

Donald C. Huish, Mayor

Attest:

Approved as to Form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Luis Pedroza, Deputy City Manager