

RESOLUTION 2024-074
OF THE COUNCIL OF THE CITY OF FORT COLLINS
AUTHORIZING THE EXECUTION OF A DISCRETIONARY AVIATION GRANT
RESOLUTION (CDAG NO. 24-FNL-01) WITH THE CITY OF LOVELAND TO
ACCEPT GRANT FUNDS FROM THE STATE FOR THE CONSTRUCTION OF
THE NEW TERMINAL AND THE REHABILITATION OF CERTAIN TAXIWAYS
AT THE NORTHERN COLORADO REGIONAL AIRPORT

A. The City of Fort Collins (“City”) and the City of Loveland (“Loveland”) (collectively, the “Cities”) jointly own property located in Loveland known as the Northern Colorado Regional Airport.

B. The Cities currently operate and maintain the Airport pursuant to that certain Amended and Restated Intergovernmental Agreement for the Joint Operation of the Fort Collins-Loveland Airport, dated January 22, 2015, as amended (the “IGA”).

C. The Cities, by resolution, have adopted the Airport Master Plan, which includes as planned projects the construction of a new terminal facility and the rehabilitation of Taxiways B and D.

D. The Colorado Aeronautical Board and the Colorado Department of Transportation – Division of Aeronautics (collectively, the “State”) provides grant funding to eligible airports to enable those airports to pursue, in a timely manner, capital improvements included within an adopted Airport Master Plan.

E. The Cities have applied for FAA airport infrastructure grant funding for the purpose of design and construction to rehabilitate Taxiways B and D at the Airport (AIP Project No. 3-08-0023-046-2024). The FAA has offered the Cities a grant to pay 90% of allowable costs incurred in undertaking such rehabilitation, in an amount not to exceed \$925,000. Airport staff expect the FAA to provide the Airport with the grant agreement needed to accept these funds in June 2024.

F. The Cities have applied for FAA airport improvement program funding for the purpose of constructing the new terminal facility at the Airport (AIG Project No. 3-08-0023-045-2024). The FAA has offered the Cities a grant to pay 90% of allowable costs incurred in constructing the facility, in an amount not to exceed \$1,590,000. This grant is being presented contemporaneously to City Council for approval by resolution on June 4, 2024.

G. Each FAA grant identified above requires the Cities to commit to a 10% local match, which together total approximately \$279,445.

H. The Cities have applied for State Discretionary Aviation Grant funds and the State has offered the Cities a grant of up to \$139,721 to be used for one-half of the 10% local match the Cities are required to pay for both FAA grants identified above. The

remaining one-half of the 10% local match have previously been appropriated as part of the Airport's 2024 budget.

I. Any grants provided by the State will be subject to the Cities' execution of a State-provided Discretionary Aviation Grant Resolution, attached hereto as Exhibit "A," to accept the grant and agree to the grant assurances, which are consistent with prior years' State aviation grants.

In light of the foregoing recitals, which the Council hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. The Discretionary Aviation Grant Resolution is hereby approved.

Section 2. The City Council hereby authorizes the Mayor or the City Manager to execute the Discretionary Aviation Grant Resolution on behalf of the City in substantially the form attached hereto as Exhibit "A," together with such additional or modified terms and conditions as the City Manager, in consultation with the City Attorney, determines to be necessary and appropriate to protect the interests of the City and advance the purposes set forth in this Resolution.

Passed and adopted on June 4, 2024.

Mayor

ATTEST:

Interim City Clerk

Effective Date: June 4, 2024
Approving Attorney: Ryan Malarky