RESOLUTION 2025-074

OF THE COUNCIL OF THE CITY OF FORT COLLINS
AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT
AGREEMENT (AIP PROJECT NO. 3-08-0023-047-2025)
BETWEEN THE CITY OF FORT COLLINS, THE CITY OF
LOVELAND, AND THE FEDERAL AVIATION ADMINISTRATION
FOR THE RUNWAY 15-33 WIDENING PROJECT AT 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 contains the construction of a new terminal facility as a short-term priority.
- D. The Federal Aviation Administration ("FAA") 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 designing and constructing a widened runway at the Airport (AIG Project No. 3-08-0023-047-2025) (the "Project").
- F. The FAA has notified the Airport and the Cities that an allocation of \$16,730,725 is likely to be available for this Project from grant funds released at the end of the current FAA grant cycle.
- G. If awarded, the capital grants funds provided by the FAA for this Project will be subject to the Cities' execution of the standard FAA grant agreement modified to reflect the purpose of AIG Project No. 3-08-0023-047-2025 (the "2025 AIG Agreement"), shown on Exhibit A, attached hereto and incorporated by this reference, and require a local match from the Cities of \$675,045, divided equally between the Cities. The funds from the Cities and this federal grant have been previously appropriated as part of the Airport's 2025 budget, by Council approval of Ordinance No. 153, 2024.

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 2025 AIG Agreement is hereby approved.

Section 2. The City Council hereby authorizes the City Manager to execute the 2025 AIG Agreement 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 August 19, 2025.

	Mayor	
ATTEST:		
	<u></u>	
Sr. Deputy City Clerk		

Effective Date: August 19, 2025 Approving Attorney: Dianne Criswell

Exhibit A: 2025 AIG Grant Agreement