CITY OF SALIDA, COLORADO RESOLUTION NO. 20 (Series 2024)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE GRANT AWARD FROM THE COLORADO AERONAUTICAL BOARD.

WHEREAS, the City of Salida, Colorado ("City") jointly owns Harriet Alexander Field – Salida Airport with Chaffee County; and

WHEREAS, as owners of Harriet Alexander Field – Salida Airport, the City and County can, and do, request funds in the best interest of the airport to promote the safe operation of the airport as well as improvements to the airport facilities; and

WHEREAS, the Colorado Aeronautical Board exists to assist such airports with these types of improvement projects so long as such funds are used for aviation purposes; and

WHEREAS, the Salida City Council ("Council") finds that it is in the best interest of the airport and the public in promoting the safe operation of the airport and improvements to the airport facilities to apply for such a grant from the Colorado Aeronautical Board; and

WHEREAS, the Council approves the City's application for such funds through the Grant Awards Agreement, attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AS FOLLOWS:

<u>Section 1.</u> The Salida City Council incorporates the foregoing recitals as its conclusions, facts, determinations and findings.

<u>Section 2.</u> The Salida City Council hereby approves and authorizes the City to enter into the Grant Awards Agreement, attached hereto as Exhibit A.

<u>Section 3.</u> The Salida City Council hereby approves and authorizes the Mayor to sign any further documents associated with the Grant Awards Agreement, attached hereto as Exhibit A.

RESOLVED, APPROVED, AND ADOPTED THIS 20th DAY OF February, 2024.

City of Salida

Dan Shore, Mayor

ATTEST:

City Clerk/Deputy City Clerk