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James DePue, *City Manager*
Emily J. Ellis, *City Clerk/Treasurer*
Alvin R. Wall, *City Attorney*

RESOLUTION NO. 08-2024

A RESOLUTION ACCEPTING A GRANT FROM THE UNITED STATES FEDERAL AVIATION ADMINISTRATION AND COLORADO DEPARTMENT OF TRANSPORTATION-AVIATION AND AUTHORIZATION FOR THE MAYOR AND/OR MAYOR PRO TEM TO EXECUTE THE GRANT AGREEMENT

WHEREAS, the City of Wray there exists a need to promote the safe operations and accessibility of general aviation in the State of Colorado; and,

WHEREAS, that improvements to general aviation transportation facilities will promote diversified economic development; and,

WHEREAS, the accessibility to airport facilities for the residents is crucial in the event of a medical or other type of emergency; and,

WHEREAS, the City has received grant funding from the Colorado Department of Transportation and the Federal Aviation Administration to assist with the project costs; and,

WHEREAS, the City will be presented with a Grant Agreement, similar to other FAA/CDOT grants, for \$964,834 from FAA (90%) and \$53,601 from CDOT (5%) for the Construction of Taxiway A (Phase II) and Construction of North Taxilane.

WHEREAS, the City will be required to contribute \$53,601 (5%) in the Grant Agreement, similar to other FAA/CDOT grants, for the development of the Construction of Taxiway A (Phase II) and Construction of North Taxilane.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF WRAY, COLORADO:

SECTION 1. The City of Wray, as a duly authorized governing body of the grant applicant, hereby formally requests assistance from the Federal Aviation Administration and Colorado Department of Transportation in the form of a grant. The City states that such grant shall be

used solely for aviation purposes as generally described in the Application.

SECTION 2. The City hereby designates, James DePue, City Manager, as the Project Director, and authorizes the Project Director to act in all matters relating to the work project proposed in the Application in its behalf, except for executions of the grant contract and any amendments as required by the Wray Charter.

SECTION 3. The City has appropriated or will appropriate or otherwise make available in a timely manner all funds, if any, that are required to be provided by the Applicant under the terms and conditions of the ~~Grant~~ Agreement.

SECTION 4. The City hereby accepts all guidelines, procedures, standards and requirements for the performance of the grant work and hereby approves the Grant Agreement submitted by the Federal Aviation/CDOT, including all terms and conditions contained therein and hereby authorizes the Mayor and/or Mayor Pro Tem to sign the Grant Agreement.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 13th day of February 2024, the vote upon roll call being as follows:

ATTEST:

CITY OF WRAY, COLORADO

by Emily J. Ellis, Clerk

Emily J. Ellis, City Clerk

by Chad Deyle

Chad Deyle, Mayor