



245 W. Fourth, PO Box 35, Wray, Colorado 80758
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James DePue, City Manager
Emily J. Ellis, City Clerk/Treasurer
Alvin R. Wall, City Attorney

RESOLUTION NO: 18-2024

**A RESOLUTION AUTHORIZING APPROVAL AND RATIFYING THE CITY
MANAGER'S SIGNATURE FOR THE TRANSFER OF \$150,000 IN AIRPORT
IMPROVEMENT PROGRAM ENTITLEMENT FUNDS FROM THE WRAY
MUNICIPAL AIRPORT TO LEADVILLE-LAKE COUNTY AIRPORT**

WHEREAS, the Wray Municipal Airport (Airport) has used Airport Improvement Program (AIP) entitlement funds from the US Department of Transportation, Federal Aviation Administration, to complete certain improvements at the Airport; and

WHEREAS, the Airport has been the beneficiary of Federal grant funds that were intended for but unable to be used by other local airports as part of the AIP entitlement funding; and

WHEREAS, the Airport has AIP entitlement funding that it will not use in the fiscal year for which the funds are available, and consequently, the funds are available to extend to another airport that is eligible to receive such funding and has a pending project; and

WHEREAS, the Wray Municipal Airport Advisory Board deems it advisable to transfer the funding from the Airport to the Leadville-Lake County Airport and urges the Wray City Council to also authorize the transfer of the funds; and

WHEREAS, the City Manager signed the “Request for FAA Approval of Agreement for Transfer of Entitlements” (Agreement) on April 18, 2024.

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

Section 1. The transfer of Airport Improvement Program entitlement funding in the amount of \$150,000 from the Airport to Leadville-Lake County Airport is hereby approved.

Section 2. The City Manager's signatures are ratified and authorized by the Wray City Council for "Agreement", attached hereto as Exhibit A.

Section 3. All actions heretofore taken by the City Manager and City Attorney and other officers, employees and agents of the City relating thereto which are consistent with the provisions of the Agreements and this Resolution are hereby ratified, approved and confirmed.

Section 4. This Resolution to be in full force and effect from and after its passage and approval.

PASSED, APPROVED AND ADOPTED this 14th day of May, 2024.

CITY OF WRAY, COLORADO

Mayor: Chad Deyle

Attest:

Emily S. Ellis, CMC

City Clerk: Emily J. Ellis