

RESOLUTION NO. 2210

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A GRANT OFFER FROM THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, PURSUANT TO THE TERMS AND CONDITIONS OF THE OFFER TRANSMITTED AUGUST 14, 2006, AUTHORIZING THE MAYOR OF THE TOWN OF PAYSON TO EXECUTE THE GRANT AGREEMENT, CONTRACT NUMBER DTFA08-06-C-22036, AND AUTHORIZING THE TOWN OF PAYSON TO TAKE APPROPRIATE ACTION TO FINALIZE SUCH GRANT AND ACCOMPLISH THE PURPOSES FOR WHICH IT IS OFFERED (THE CONSTRUCTION OF ECHO APRON) AND DECLARING AN EMERGENCY.

WHEREAS, the Town of Payson has submitted to the Federal Aviation Administration a Project Application for a Grant of Federal Funds for the construction of Echo Apron at or associated with the Payson Municipal Airport/Planning Area; and

WHEREAS, the Federal Aviation Administration has approved a Project for the Payson Municipal Airport/Planning Area, designated AIP Project Number 3-04-0027-014-2006; and

WHEREAS, pursuant to such approval the United States of America, acting through the U. S. Department of Transportation, Federal Aviation Administration, has committed to participate in the allowable cost of said Project in an amount not to exceed Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, as a condition of such participation the Federal Aviation Administration requires the Town of Payson to accept said offer of a Grant,

NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

Section 1. That F. Robert Edwards, Mayor of the Town of Payson, be and is hereby authorized to execute that certain Grant Agreement designated Contract Number DTFA08-06-C-22036 relating to AIP Project Number 3-04-0027-014-2006 for the Payson Municipal Airport/Planning Area and thereby to accept the offer of the United States of America acting through the U. S. Department of Transportation, Federal Aviation Administration transmitted August 14, 2006, to participate in the allowable cost of said Project in an amount not to exceed Thirty Thousand Dollars (\$30,000).

Section 2. That the Town of Payson, acting by and through F. Robert Edwards, Mayor of the Town of Payson, and/or its other appropriate officers and officials, be and is hereby authorized to execute any and all other documents and instruments and to take all other actions necessary or appropriate to carrying out the terms of this Resolution Number 2210 and of said Grant Offer and Agreement.

Section 3. That the Town of Payson be and is hereby authorized and shall be bound to perform all the obligations, terms and conditions on its part to be performed pursuant to said Grant Offer and Agreement transmitted August 14, 2006, and any other terms, conditions and requirements established by the United States of America acting through the U. S. Department of Transportation, Federal Aviation Administration.

Section 4. That the Attorney for the Town of Payson, Samuel I. Streichman, or his designee, be and is hereby authorized to execute a Certificate of Sponsor's Attorney in a form satisfactory to him and in keeping with appropriate legal principles in connection with the acceptance of the Grant Offer.

Section 5. WHEREAS, it is necessary for the preservation of the common good, peace, health and safety of the Town of Payson, Arizona, an emergency is declared to exist and this Resolution No. 2210 shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON this ____ day of _____, 2006, by the following vote:

AYES ____ NOES ____ ABSTENTIONS ____ ABSENT ____

F. Robert Edwards, Mayor

ATTEST:

APPROVED AS TO FORM:

Silvia Smith, Town Clerk

Samuel I. Streichman, Town Attorney

Prepared by Town of Payson Legal Department

SIS:ljf August 22, 2006 (9:52AM)

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