RESOLUTION NO. 2224

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AIRPORT DEVELOPMENT AGREEMENT AMENDMENT NUMBER 1 FOR ADOT GRANT NUMBER E6F80, PERTAINING TO THE AIRPORT ACCESS ROAD, PHASE 1.

WHEREAS, on or about February 10, 2006, the State of Arizona, Department of Transportation, Aeronautics Division ("ADOT") and the Town of Payson entered into a development agreement for ADOT Grant Number E6F80 for construction of an access road for Payson Municipal Airport ("Agreement"); and

WHEREAS, ADOT and the Town desire to amend said Agreement to revise Exhibit A to the Agreement from "Construct Airport Access Road, Phase 1 (Design Only)" to "Construct Airport Access Road, Phase 1;" and

WHEREAS, for such purpose, Amendment Number 1 to the Agreement has been prepared,

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

Section 1. That Amendment Number 1 to the Airport Development Agreement for ADOT Grant Number E6F80, set forth on Exhibit "A" attached hereto, be and is hereby approved in substantially the form set forth on Exhibit "A".

Section 2. That F. Robert Edwards, Mayor of the Town of Payson, be and is hereby authorized to execute said Amendment Number 1 to the Airport Development Agreement for ADOT Grant Number E6F80, attached as Exhibit "A," in substantially the form set forth therein.

Section 3. That the Town of Payson be and is hereby authorized to take and perform such other and further actions as are necessary or appropriate to carrying out the purposes provided for in this Resolution Number 2224.

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

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

Prepared by Town of Payson Legal Department
SIS:drs October 12, 2006 (4:59PM)
C:\MyFiles\Resolutions\2224 Amendment #1 to ADOT Agmt re Airport Access Rd.wpd

OCT 19 2006 G.3*

F. Robert Edwards, Mayor

ATTEST:

APPROVED AS TO FORM:

Silvia Smith, Town Clerk

Samuel I. Streichman, Town Attorney

AIRPORT DEPARTMENT

TOWN OF Payson

303 N. Beeline Hwy
Payson, AZ 85541
928-472-4748
928-472-4749 - FAX
928-472-4260 - AWOS

To: Mayor and Council Members
From: Ted Anderson, Airport Manager Ted
Cc: Fred Carpenter, Town Manager
Re: Supplemental Information – Resolution for ADOT Grant No. E6F80 (FAA AIP Grant No. 14)
Date: October 11, 2006

This ADOT – Aeronautics Division grant was approved by a prior council on February 9, 2006. The grant is for matching funds of the smaller of two FAA grants used for the airport road project. The FAA forwarded this grant to the Town with the intentions of doing the design work for the airport road project. However, the design work for this project was funded with an earlier ADOT grant. A change of scope is needed for ADOT to provide its matching to the Town for the FAA grant. The total FAA grant amount is $164,727.00. The ADOT's and Town's respective matching fund for the grant is $7,363.00. This grant was included in last fiscal year's budget so we will be receiving funds as reimbursement.

This resolution is a routine administrative action to change the scope of work for this grant. Staff recommends that the Town Council approve the resolution.

EXHIBIT "A"

to Resolution No. 2224

Grant Number E6F80
Town of Payson
Payson Airport

STATE OF ARIZONA
DEPARTMENT OF TRANSPORTATION
AERONAUTICS DIVISION

AIRPORT DEVELOPMENT AGREEMENT
AMENDMENT NUMBER 1 Duplicate

ADOT Grant Number E6F80

AMENDMENT to the Airport Development Agreement Grant Number E6F80 dated February 10, 2006, between the State of Arizona, acting by and through the Arizona Department of Transportation, Aeronautics Division hereinafter referred to as "State", and the Town of Payson, a political subdivision of the State of Arizona, hereinafter referred to as "Sponsor".

AGREEMENT

The Airport Development Agreement dated February 10, 2006, amended as follows:

1. Revise Exhibit A, the project's description

   From: **Construct Airport Access Road, Phase 1 (Design Only).**

   To: **Construct Airport Access Road, Phase 1.**

2. All other provisions of the Airport Development Agreement remain applicable and unchanged except as herein modified.

3. This Airport Development Agreement Amendment is effective upon the signature of the representative of the State.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized respective officers.

STATE:
STATE OF ARIZONA
DEPARTMENT OF TRANSPORTATION
AERONAUTICS DIVISION

By: _____

Title: Director

Date: _____

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____

SPONSOR:
TOWN OF PAYSON
PAYSON AIRPORT

By: _____

Title: _____

Date: _____

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____