Introduced August 28, 2012, by Councilwoman Harbison, seconded by Councilman Hicks, (by request of Administration)

RESOLUTION R12-18

A resolution by the Slidell City Council authorizing the Mayor of the City of Slidell to accept and execute all Federal and State grant agreements required for the Airport Improvement Program as approved by the FAA and the Louisiana Department of Transportation and Development (LA DOTD) Aviation Division.

WHEREAS, the City of Slidell owns, operates and maintains the Slidell Municipal Airport; and

WHEREAS, the City has submitted an application to the Federal Aviation Administration (FAA) to provide Airport Improvement Program (AIP) grant funding for TAXIWAY "A" MIDDLE SECTION AND NORTH APRON PAVEMENT REHABILITATION; and

WHEREAS, the proposed project cost of \$422,152.00 shall be funded by 90% Federal and 10% LADOTD State grant funds under the Airport Improvement Program.

NOW THEREFORE BE IT RESOLVED BY THE SLIDELL CITY COUNCIL, that the grant offer be accepted and that the Mayor shall have the authority to execute all Federal and State grant agreements required for TAXIWAY "A" MIDDLE SECTION AND NORTH APRON PAVEMENT REHABILITATION as approved by the FAA and the LA DOTD Aviation Division.

BE IT FURTHER RESOLUTION that this resolution shall be in full force and effect from and after its adoption.

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| The | aforesaid | resolution, | having | been | submitted | to a | a vote, | the | vote | thereon |
|-----------------|-----------|-------------|--------|------|-----------|------|---------|-----|------|---------|
| was as follows: | | | | | | | | | | |

YEAS: 9 NAYS: 0 ABSENT: 0

WHEREUPON, the resolution was declared adopted on the 28th day of August, 2012.

ADOPTED this 28th day of August, 2012.

Kim Harbison

President of the Council Councilwoman-at-Large

Thomas P. Reeves Council Administrator

ATTEST:

Thomas P. Reeves Council Administrator

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CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the Slidell City Council in regular session convened on this, the 28th day of August, 2012

Thomas P. Reeves Council Administrator