Introduced August 26, 2014, by Councilwoman Harbison, seconded by Councilman Borchert, (by request of Administration)

## **RESOLUTION R14-23**

A resolution authorizing the Mayor of the City of Slidell to execute an Agreement with the FAA and the Louisiana Department of Transportation and Development (LA DOTD) for Airport Master Plan/Airport Layout Plan at the Slidell Municipal Airport.

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 AIRPORT MASTER PLAN/AIRPORT LAYOUT PLAN; and

WHEREAS, the proposed project cost of \$152,000.00 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 this project as approved by the FAA and the LA DOTD Aviation Division.

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

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

YEAS:	9	NAYS:	0	ABSENT: 0

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WHEREUPON, the resolution was declared adopted on the 26th day of August, 2014.

Kim Harbison

President of the Council Councilwoman-at-Large

Thomas P. Reeves Council Administrator

ATTEST:

Freedy Drennan Mayor

## 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 26th day of August, 2014.

Thomas P. Reeves Council Administrator