

**RESOLUTION NO. - 23**

**A RESOLUTION  
AUTHORIZING, RATIFYING, AND CONFIRMING  
AIRPORT AUTHORITY ACCEPTANCE OF  
GRANT AGREEMENT FROM U.S. DEPARTMENT OF TRANSPORTATION  
FEDERAL AVIATION ADMINISTRATION  
IN THE AMOUNT OF \$635,466.80**

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THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 13, 2023 as follows:

**Section 1.** That the Mayor and the City Clerk are hereby authorized to execute the FAA Grant Agreement (03-01-0090-39-2022) between the Airport Authority of the City of Gulf Shores and the U.S. Department of Transportation, Federal Aviation Administration; in substantially the form presented to Council this date.

**Section 2.** That in accordance with paragraph 1.10 of the Amended and Restated Airport Lease Agreement between the Authority and the City, the Authority has requested ratification of these actions by the City Council.

**Section 3.** That the total project cost is \$706,074 with FAA paying \$635,467, the Airport Authority and ALDOT paying \$35,303 each. No city funds are expended.

**Section 4.** That this Resolution shall become effective upon its adoption

ADOPTED this 13<sup>th</sup> day of March, 2023.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

**C E R T I F I C A T E**

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -23 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on March 13, 2023.

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City Clerk