

RESOLUTION NO. -20

**A RESOLUTION
AUTHORIZING, RATIFYING, AND CONFIRMING
AIRPORT AUTHORITY ACCEPTANCE OF
GRANT AGREEMENT FROM U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION CARES ACT GRANT
IN THE AMOUNT OF \$69,000.00**

WHEREAS, the recent CARES ACT approved by Congress included a minimum set aside for airports to be used for lawful purposes; and

WHEREAS, Jack Edwards National was awarded \$69,000 as a national general aviation airport. The Airport Authority plans to utilize the “Act” funds to reimburse the city for payroll costs and utilize the savings from the airports operating budget to repair old approach lighting systems.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 11, 2020 as follows:

Section 1. That the Mayor and the City Clerk are hereby authorized to execute the FAA “CARES ACT” Grant Agreement 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 this is a non-matching grant and will increase the Airport Authority’s revenues by \$69,000.00.

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

ADOPTED this 11th day of May, 2020.

Robert Craft, Mayor

ATTEST:

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. -20(prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on May 11, 2020.

City Clerk