

A RESOLUTION
AUTHORIZING, RATIFYING, AND CONFIRMING
AIRPORT AUTHORITY ACCEPTANCE OF
GRANT AGREEMENT FROM U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION,
FOR FUNDING OF AIRPORT IMPROVEMENT PROJECT #03-01-0090-034-2020
FOR CONSTRUCTION OF AIR TRAFFIC CONTROL TOWER FACILITY
THE AMOUNT OF \$5,374,830.00
AND AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENT AS REQUIRED

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON MAY 26, 2020 as follows:

Section 1. That the Airport Authority approved Resolution No. 769-20 authorizing execution of a U.S. DOT/FAA Grant Agreement for Airport Improvement Project #03-01-0090-034-2020 for funding for construction of an air traffic control tower facility of \$5,374,830.00.

Section 2. That the FAA is funding 100% of the project, no Airport Authority or City financial obligations.

Section 3. 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 4. That the action of the Authority authorizing execution of a U.S. DOT/FAA Grant Agreement for AIP Project #03-01-0090-034-2020 be and it is hereby confirmed, ratified and approved as presented.

Section 5. That the Mayor is hereby authorized to execute the Grant Agreement between the Airport Authority of the City of Gulf Shores and the U.S. Department of Transportation, Federal Aviation Administration.

Section 6. That this Resolution shall become effective upon its adoption.

ADOPTED this 26th day of May, 2020.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

CERTIFICATE

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 rescheduled regular meeting of the City Council on May 26, 2020.

City Clerk