

RESOLUTION NO. 22-92

A Resolution to Authorize the Mayor to file a Pre-Application and Application for State and Federal Funds for Apron Expansion and Taxilane Construction project at the Thomas C. Russell Field Airport

WHEREAS, the City of Alexander City intends to design and construct an Apron Expansion and Taxilane Construction project at the Thomas c. Russell Field Airport; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Alexander City, that the Mayor be and is hereby authorized to execute a pre-application for airport improvement funding assistance from the Federal Aviation Administration (FAA) and State of Alabama Department of Transportation (ALDOT), for the purpose of undertaking an Apron Expansion and Taxilane Construction project in fiscal year 2023 at the Thomas C. Russell Field Airport.

AND, That the pre-application be submitted for and on behalf of the City of Alexander City by its Mayor who is authorized by this resolution to sign the pre-application and any related forms or documents on behalf of the City of Alexander City.

AND, That upon receipt of FAA and ALDOT project concurrence, the Mayor is hereby authorized to execute an application for airport improvement funding assistance from the Federal Aviation Administration (FAA) and State of Alabama Department of Transportation (ALDOT), for the purpose of undertaking an Apron Expansion and Taxilane Construction project in fiscal year 2023 at the Thomas C. Russell Field Airport.

AND, That the application be submitted for and on behalf of the City of Alexander City by its Mayor who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Alexander City.

AND, That the City of Alexander City is authorized to enter into an airport improvement funding agreement with the FAA and the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking an Apron Expansion and Taxilane Construction project at the Thomas C. Russell Field Airport, with partial funding provided by the FAA and the State of Alabama.

AND, That the agreement be executed in the name of the City of Alexander City for and on behalf of the City of Alexander City by its Mayor.

AND, That the authority of the City of Alexander City to enter into contracts with the State of Alabama and the FAA has been reviewed by the City's attorney, and in his/her opinion, the City of Alexander City is duly authorized to commit the City of Alexander City to an agreement with the Alabama Department of Transportation and the FAA.

BE IT FURTHER RESOLVED, that the City of Alexander City hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama and FAA's funding agreements and the start of the project.

ADOPTED AND APPROVED this 12th of September 2022.

Resolution: 22-92

ATTEST:

Amanda F. Thomas

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-92** which was adopted by the City Council on this 12th of September 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 12th of September 2022.

Amanda F. Thomas

City Clerk of the
City of Alexander City, Alabama



SEAL

Yeas: Tapley, Colvin, Hardy, E. Brown, C. Brown, Keel

Nays: none