RESOLUTION

To Authorize the Mayor to File a Pre-Application and Application for State and Federal Funds for Apron Expansion and Taxilane Construction Project (23A010200) at the Thomas C. Russell Field Airport

WHEREAS, the City of Alexander City, Alabama ("the City") owns and operates the Thomas C. Russell Airfield ("Russell Airport"); and

WHEREAS, the Russel Airport is an important facility to the City and its citizen in that it supports and promotes economic development and commerce, air travel and enjoyment of the citizens and others in the Alexander City area; and

WHEREAS, it is prudent for the City to maintain, update and expand the Russell Airport facility; and

WHEREAS, the City intends to enter into apron expansion and taxilane construction projects; and

WHEREAS, the cost of both projects can be shared with the Federal Aviation Administration (FAA) and the State of Alabama Department of Transportation (ALDOT) upon the City entering into an airport improvement funding agreement ("the Agreement"); and

WHEREAS, the total cost of the projects is estimated to be \$339,940.00, with the FAA's share being 90% (\$305,946.00), ALDOT's share being 5% (\$16,997.00) and the City's share being 5% (\$16,997.00), which amount has been approved and placed into the budget by the City Council of Alexander City; and

WHEREAS, the City is an incorporated municipality and is legally authorized to enter into contracts for such projects with the FAA and ALDOT;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the mayor is hereby authorized to execute a pre-application and application for airport improvement funding assistance with the FAA and ALDOT, for the purpose of design and construction of apron expansion and taxilane construction projects at the Thomas C. Russell Airfield in the fiscal year of 2023.

ADOPTED THIS 17TH DAY OF APRIL, 2023.

By: Audrey Buffy" Colvin, President Alexander City Council

AUTHENTICATED THIS 17TH DAY OF APRIL, 2023.

By: Stephanie J. Southerland

City Clerk

APPROVED:

By: Curtis "Woody" Baird

Mayor

Yeas: TAPLEY, COLVIN, HARDY, E. BROWN, C. BROWN, KEEL

Nays: None