

## RESOLUTION

To Authorize the Mayor to file a Pre-Application and Application for State and Federal Funds for PHASE 3 and PHASE 4 of the 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

**WHEREAS**, the City of Alexander City has accepted two Airport Improvement Grants for Phase 1 and Phase 2 Apron Expansion and Taxilane Construction project at the Thomas c. Russell Field Airport; and

**WHEREAS**, additional funds will be required to complete the Apron Expansion and Taxilane Construction project at the Thomas C. Russell Field Airport.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of Alexander City, that the mayor 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 reimbursing the city for costs associated with the Apron Expansion and Taxilane Construction project in fiscal year 2024 at the Thomas C. Russell Field Airport.

**AND**, that the pre-applications 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-applications 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 applications for airport improvement funding assistance from the FAA and ALDOT, for the purpose reimbursing the city for costs associated with the Apron Expansion and Taxilane Construction project in fiscal year 2024 at the Thomas C. Russell Field Airport.

**AND**, that the applications be submitted for and on behalf of the City of Alexander City by its Mayor who is authorized by this resolution to sign the applications 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 airport improvement funding agreements with the FAA and the State of Alabama, acting by and through ALDOT, for the purpose of reimbursing the city for costs associated with the 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 agreements with ALDOT 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 THIS 18<sup>TH</sup> DAY OF SEPTEMBER, 2023.

**FOR PUBLIC RELEASE**

By: Audrey "Buffy" Colvin, President  
Alexander City Council

AUTHENTICATED THIS 18<sup>TH</sup> DAY OF SEPTEMBER, 2023.

**FOR PUBLIC RELEASE**

By: Stephanie J. Southerland,  
City Clerk

APPROVED:

**FOR PUBLIC RELEASE**

By: Curtis "Woody" Baird,  
Mayor

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

Nays: None