

RESOLUTION NO. 13-102

Moved by Dave Goedken and Seconded by William Meyer
that the following resolution be adopted:

WHEREAS, as a condition to receiving State and Federal aid for the Monticello Regional Airport, the following provisions must be met:

- Approved 5-Year Capital Improvement Program,
- Approved Airport Improvement Program Data sheets with the Sponsor's Signature
- Certification that the local match exists if the grant is awarded
- Authorization to submit the proposed projects for State or Federal Grants; and

WHEREAS, the FY 2015 airport capital improvement data sheet, and the FY 2015 Five-Year Capital Improvement Program and ACIP data sheets are attached listing projects deemed to be in the best interest to the Monticello Regional Airport.

NOW THEREFORE, BE IT RESOLVED that the City of Monticello authorizes the submittal of the FY 2015 airport improvement program and associated airport improvement program data sheets for possible FY 2015-2019 Federal Aviation Administration Grants and certifies that the local match of 10% is available for each project awarded a grant.

CITY OF MONTICELLO

Dena Himes
Mayor, Dena Himes

Sally Hinrichsen
City Clerk/Treasurer, Sally Hinrichsen