



Date March 8, 2010

APPROVING AND AUTHORIZING THE EXECUTION OF FEDERAL AVIATION ADMINISTRATION AIP GRANT AGREEMENT, PROJECT NUMBER 3-19-0027-52 AIRPORT RUNWAY 13R-31L PHASE 1 DESIGN

WHEREAS, on July 29, 2003, the Federal Aviation Administration approved a Finding of No Significant Impact/Record of Decision and Section 4(f) Determination based upon the Final Environmental Assessment for the construction of Runway 13R-31L; and

WHEREAS, on March 2, 2010 by Roll Call A10-039, the Airport Board recommended acceptance of FAA Airport Improvement Grant No. 3-19-0027-52 in a Federal Share Amount of \$855,000.00 or any other amount that FAA may make available for the Runway 13R/31L Phase 1 Design

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

- 1. That the City of Des Moines, Iowa, does hereby approve execution and acceptance of a Federal FAA Grant for Phase 1 Design funding of the Runway 13R – 31L Construction project.
2. That the City of Des Moines, Iowa, does hereby ratify and adopt all statements, representations, assurances, warranties, covenants, and agreements contained in the Project Application, a copy of which is on file in the office of the City Clerk.
3. That the Mayor is hereby authorized and directed to execute said AIP Grant, Project No. 3-19-0027-52, in a 95% Federal Share amount anticipated to be \$855,000.00 or any such amount offered to the City of Des Moines, Iowa, whether it may be more or less than the anticipated amount, the City Clerk shall attest to the signature, and the Legal Department is authorized to evaluate and certify on behalf of the City of Des Moines, Iowa, that the grant agreement execution is legal and binding according to state and local law.

(Council Letter Number 10-137 attached)

Moved by \_\_\_\_\_ to adopt.

FORM APPROVED: [Signature] David A. Ferree, Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GRIESS, HENSLEY, MAHAFFEY, MEYER, MOORE, and TOTAL.

MOTION CARRIED APPROVED

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk

Mayor