

★ **Roll Call Number**

Agenda Item Number

42A

.....
Date April 10, 2006

**APPROVING AND AUTHORIZING THE EXECUTION OF
FEDERAL AVIATION ADMINISTRATION AIP GRANT AGREEMENT,
PROJECT NUMBER 3-19-0027-43-2006
AIRPORT NOISE CONTOUR UPDATE**

WHEREAS, on May 4, 1992, by Roll Call No. 92-1617, the City Council approved the final Amended content of the Airport Noise Compatibility Plan (NCP) including the Summary of Noise Compatibility Program measures as Amended and Authorized by the plan to be submitted to FAA for their review; and

WHEREAS, effective September 15, 1993 the FAA approved the revised Amendment to the NCP; and

WHEREAS, on March 3, 2006, Airport Staff submitted the Airport Improvement Program (AIP) grant application to update the Part 150 noise contours in the NCP; and

WHEREAS, on March 7, 2006, by Resolution No. A06-39, the Airport Board approved a professional services Agreement with Coffman Associates, Inc. which included the update of the Noise Contours to reflect current operational activity; and

WHEREAS, on March 7, 2006, by Resolution No. A06-41, the Airport Board recommended that City Council Accept AIP Grant 3-19-0027-43-2006 to Update the Noise Contours; and

WHEREAS, on March 16, 2006, the FAA offered an AIP grant project in a 95 percent Federal share amount of \$147,500.00 for the Noise Contour Update;

Date April 10, 2006

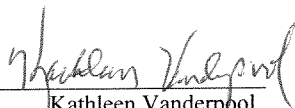
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

1. That the City of Des Moines, Iowa, does hereby approve execution and acceptance of a Federal FAA Grant for the Des Moines International Airport Noise Contour Update.
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. 3-19-0027-43-2006, in a 95% Federal Share amount anticipated to be \$147,500.00, 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 06-198 attached)

Moved by _____ to adopt.

FORM APPROVED:


Kathleen Vanderpool
Deputy City Attorney



Funds Available: 2006-2007 CIP, Page AIR-19, Master Plan Update/FAR Part 150 Update, AIR157, - 95% FAA Funds through this AIP Grant 43 and 5% Passenger Facility Charge (PFC) funds included in a pending PFC application

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | | | | |
| BROOKS | | | | |
| COLEMAN | | | | |
| HENSLEY | | | | |
| KIERNAN | | | | |
| MAHAFFEY | | | | |
| VLASSIS | | | | |
| TOTAL | | | | |

MOTION CARRIED APPROVED

Mayor

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