

**TOWN OF ERIE
RESOLUTION NO. 19-___**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING THE AGREEMENT FOR TRANSFER OF ENTITLEMENTS TO TRANSFER THE TOWN'S ANNUAL FEDERAL AVIATION ADMINISTRATION ENTITLEMENT TO MEADOW LAKE AIRPORT

WHEREAS, airports will typically share annual Federal Aviation Administration ("FAA") entitlements with one another to complete large projects;

WHEREAS, in 2018, Meadow Lake Airport transferred its FAA entitlement to the Erie Municipal Airport to fund the construction of the snow removal equipment building;

WHEREAS, the Town wishes to repay Meadow Lake Airport for its 2018 entitlement transfer; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to authorize the transfer of the Town's 2019 FAA entitlement of \$150,000 to Meadow Lake Airport.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:

Section 1. The Board of Trustees hereby approves the Agreement for Transfer of Entitlements in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute such Agreement on behalf of the Town.

ADOPTED this 9th day of July, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk