

**Town of Erie
Resolution No. 25-078**

**A Resolution of the Town Council of the Town of Erie Approving a
Grant Agreement with the Division of Aeronautics for Erie
Municipal Airport Improvements**

Whereas, the General Assembly of the State of Colorado declared in C.R.S. § 43-10-101 (the "Act"), that "there exists a need to promote the safe operations and accessibility of general aviation in this state; that improvements to general aviation transportation facilities will promote diversified economic development across the state; and that accessibility to airport facilities for residents of this state is crucial in the event of a medical or other type of emergency";

Whereas, the Act created the Colorado Aeronautical Board (the "Board") to establish policy and procedures for distribution of monies in the Aviation Fund and created the Division of Aeronautics (the "Division") to carry out the directives of the Board, including technical and planning assistance to airports and the administration of the state aviation system grant program;

Whereas, any eligible entity operating an FAA-designated public-use airport in the state may file an application for and be recipient of a grant to be used solely for aviation purposes; and

Whereas, the Division is authorized to assist such airports and request assistance by means of a Resolution passed by the Town Council, which understands that all funds shall be used exclusively for aviation purposes and agrees that the Town will comply with all grant procedures, grant assurances and requirements as defined in the Division's Programs and Procedures Manual, (the "Manual") and the Airport Sponsor Assurances for Colorado Discretionary Aviation Grant Funding (the "Grant Assurances") for the project detailed in the Discretionary Aviation Grant Application (the "Application") and in conjunction with CDOT's Small Dollar Grant Award Terms and Conditions.

Now therefore be it Resolved by the Town Council of the Town of Erie, Colorado, that:

Section 1. The Town Council, as a duly authorized governing body of the Town, hereby formally requests assistance from the Board and the Division in the form of a state aviation system grant. Such grant shall be used solely for aviation purposes, as determined by the State, and as generally described in the Application. By signing this Resolution, the Town commits to keep open and accessible for public use all grant funded facilities, improvements and services for their useful life, as determined by the Division and stated in the Grant Assurances.

Section 2. The Town hereby designates Todd Fessenden as the Project Director, as described in the Manual, and authorizes the Project Director to act in all matters relating to the work project proposed in the Application, including execution of any amendments.

Section 3. The Town has appropriated or will otherwise make available in a timely manner all funds, if any, that are required to be provided by the Town as shown on the Application.

Section 4. The Town hereby accepts all guidelines, procedures, standards, and requirements described in the Manual as applicable to the performance of the grant work.

Adopted this 13th day of May, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk