

RESOLUTION 16-____

**A RESOLUTION ACCEPTING AN FAA GRANT FOR THE DESIGN OF
A SNOW REMOVAL EQUIPMENT BUILDING AT THE ERIE
MUNICIPAL AIRPORT IN THE AMOUNT OF \$50,689.00; AND
SETTING FORTH DETAILS IN RELATION THERETO.**

WHEREAS, the Town of Erie is a municipal corporation duly organized and existing under laws of the State of Colorado; and

WHEREAS, the Town of Erie applied for and received a Federal Aviation Administration Grant for the Town of Erie Municipal Airport; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such a Grant Agreement with the Federal Aviation Administration.

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

Section 1. That the Grant Agreement between the Town of Erie and the Federal Aviation Administration, (FAA) is found to be a reasonable and acceptable agreement for the purpose of accepting \$50,689.00 from the FAA for the design of a Snow Removal Equipment Building at the Erie Municipal Airport.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Grant Agreement with the FAA, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Agreement.

Section 3. That entering into the Grant Agreement is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

**ADOPTED AND APPROVED THIS 23rd DAY OF AUGUST 2016, BY THE
BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy J. Parker, CMC., Town Clerk