

**RESOLUTION 16-\_\_\_\_\_**

**A RESOLUTION ACCEPTING A COLORADO DISCRETIONARY AVIATION  
GRANT FOR THE DESIGN OF A SNOW REMOVAL EQUIPMENT BUILDING  
AT ERIE MUNICIPAL AIRPORT IN THE AMOUNT OF \$2,816.; AND SETTING  
FOR THE 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 Colorado Discretionary Aviation Grant for the Design of a Snow Removal Equipment Building at Erie Municipal Airport in the amount of \$2,816.; 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 Colorado Department of Transportation, Division of Aeronautics (CDOT CDOA) is found to be a reasonable and acceptable agreement for the Design of a Snow Removal Equipment Building at 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 CDOT CDOA, 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 11<sup>TH</sup> DAY OF OCTOBER, 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