

**TOWN OF ERIE
RESOLUTION NO. ____-2018**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE ACCEPTING A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION FOR AIP PROJECT NO. 3-08-0090-018-2018 FOR CONSTRUCTION OF SNOW REMOVAL EQUIPMENT BUILDING IN THE AMOUNT OF \$616,039.

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

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 \$616,039 from the FAA for AIP Project No. 3-08-0090-018-2018 for construction of snow removal equipment building.

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 this ____ day of _____, 2018.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Deputy Town Clerk