

RESOLUTION 2018-02

A RESOLUTION OF THE TOWN OF ODESSA, LINCOLN COUNTY, WASHINGTON,  
AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE FAA

WHEREAS, the Town of Odessa will be applying for an Airport Improvement Program (AIP) Aid grant from the Federal Aviation Administration for the Phase 2 Construction of the Odessa Municipal Airport project, as stated and defined in the AIP grant application as:

“Rehabilitate Runway 2/20 Rehabilitation and Runway Safety Area Improvements. Phase 2 construction”

NOW, THEREFORE BE IT RESOLVED that the Odessa Town Council of the Town of Odessa, Washington supports this project and authorizes submission of the Airport Improvement Program (AIP) Aid Federal Assistance Application from the Federal Aviation Administration; and further agrees to abide by the terms and conditions as stated in the Federal Assistance Application, dated April 9, 2018, and specified with the Federal Award Identifier 3-53-0040-009-2018 in the amount of \$632,000.00.

APPROVED AND ADOPTED BY THE ODESSA TOWN COUNCIL this 9<sup>th</sup> Day of April, 2018.

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William F. Crossley, Mayor

ATTEST:

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Denise Snead, Clerk-Treasurer