

Resolution No. 461

A resolution authorizing the City to file the application to WSDOT-A and the FAA for airport related maintenance funds for use at Quillayute Airport

WHEREAS, the City of Forks owns and manages the Quillayute Airport (UIL) which is a part of the Federal Aviation Administration's (FAA) National Plan of Integrated Airport Systems (NPIAS); and,

WHEREAS, being part of the NPIAS, UIL is eligible for FAA Airport Improvement Program (AIP) funds that can be utilized for aviation related improvements, maintenance and repair with the FAA paying 90% of the costs of an approved and FAA compliant project with the City responsible for the remaining 10% of approved costs;

WHEREAS, Washington State's Department of Transportation - Aviation Division (WSDOT-A) has a competitive grant program, known as the Airport Aid Program, whereby airport sponsors such as the City may apply for funds to pay up to one half of the City's 10% financial obligation with an AIP project;

WHEREAS, WSDOT-A has adopted a series of assurances that are incorporated as part of its grant program that are found at Washington Administrative Code Title 468, Chapter 260, attached, and that must be agreed to as part of the City's application process;

WHEREAS, the FAA has its own grant assurances that also must be adopted as part of the grant award process for utilization of the AIP funds;

WHEREAS, WSDOT-A's assurances requires the City to affirmatively state in a resolution adopted by the City Council that it is:

"... authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required." WAC 468-260-030 (3)

WHEREAS, further, WSDOT-A requires that the City affirm that it has available its contribution that would match the contribution that would be made by WSDOT-A if the City were to be awarded the WSDOT-A grant;

WHEREAS, the City has received a total project cost estimate from Reid Middleton of ~~\$300,000~~\$500,000 to include engineering design and construction services as well as runway rehabilitation and improvements;

WHEREAS, the City's contribution for this project would be approximately ~~\$30,000~~\$50,000 with potentially ~~\$15,000~~\$25,000 being awarded by WSDOT-A, thereby reducing the City's matching costs significantly;

NOW, THEREFORE, be it resolved that the City Council of the City of Forks hereby:

1. Acknowledges that if awarded funding by WSDOT-A as part of the rehabilitation of the UIL runway, that the assurances noted above and that were provided to the City Council would be applicable to UIL;
2. Acknowledges that the City currently has available in the UIL account ~~the 10% match (\$30,000)~~ \$25,000 for ~~to~~ the FAA AIP grant that could be matched up to ~~\$15,000~~ \$25,000 by WSDOT-A;

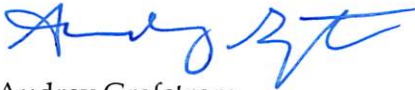
FURTHER, THEREFORE, The City of Forks designates Bryon Monohon, Mayor, as the authorized Chief Administrative Official and the authorized representative to act in all official matters in connection with this application and City of Forks' participation in the WSDOT-A Airport Aid Program and the FAA Airport Improvement Program for runway rehabilitation at UIL. In addition, the Council further authorizes the Mayor to designate any required alternates and City representatives to act on his and/or the City's behalf with regard to the administration of this grant and associated project if a grant award is made to the City.

Passed by the City Council on this 8th of May 2017
And amended by the City Council on the 12th of June 2017



Bryon Monohon, Mayor

Attested to:



Audrey Grafstrom
Clerk/Treasurer

Approved as to Form



William R. Fleck
Attorney/Planner