



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Signature Copy

Resolution: 18-1138-RES

File Number: 18-0280

Enactment Number: 18-1138-RES

Intent to Apply for State Matching Funds for an Airport Improvement Project for the Foley Municipal Airport.

WHEREAS, the City of Foley intends to apply for state matching funds for an airport improvement project for the Foley Municipal Airport during fiscal year 2018.

THEREFORE BE IT RESOLVED, by the City of Foley as follows:

SECTION 1: That the City of Foley is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project in fiscal year 2019 to make improvements at the Foley Municipal Airport.

SECTION 2: That the application be submitted for and on behalf of the City of Foley by its Mayor who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Foley.

SECTION 3: That the City of Foley is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Foley Municipal Airport, with partial funding provided by the State of Alabama.

SECTION 4: That the agreement be executed in the name of the City of Foley for and on behalf of the City of Foley by its Mayor.

SECTION 5: That the authority of the City of Foley to enter into contracts with the State of Alabama has been reviewed by the City of Foley's attorney, and in his/her opinion, the City of Foley is duly authorized to commit the City of Foley to an agreement with the Alabama Department of Transportation.

BE IT FURTHER RESOLVED, that the City of Foley hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project in fiscal year 2019.

PASSED, APPROVED AND ADOPTED this 4th day of June, 2018.



President's Signature

[Signature]

Date

6-5-18

Attest by City Clerk

Kathryn Taylor

Date

6-5-18

Mayor's Signature

[Signature]

Date

6/5/2018