



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Signature Copy

Resolution: 18-1137-RES

File Number: 18-0279

Enactment Number: 18-1137-RES

A Resolution Accepting Award of Alabama Historical Commission (AHC), FY2018-19 Certified Local Government (CLG Grant) for a Predevelopment Feasibility Study at the Cactus Café building.

WHEREAS, Resolution 18-1087 approved application for an FY2018/19 Certified Local Government (CLG) Grant to perform a Predevelopment Feasibility Study at Cactus Café, and

WHEREAS, the Alabama Historical Commission (AHC) has approved the application and funding for the grant needs to be appropriated.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Foley, Alabama, as follows:

SECTION 1: Approves \$16,667 for a Predevelopment Feasibility Study at the Cactus Café building and appoints Miriam Boutwell as Grant Manager.

SECTION 2: Accepts award of AHC's CLG grant in the amount of \$10,000 and approves a 40% project match of \$6,667.

SECTION 3: Approves appropriation in the FY19 Budget of \$10,000 grant revenue and \$16,667 for the cost of the Study.

SECTION 4: This Resolution shall become effective immediately upon its adoption as required by law.

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



President's Signature

Date

6-5-18

Attest by City Clerk

Date

6-5-18

Mayor's Signature

Date

6/5/2018



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Foley, AL 36535

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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.