

AGENDA ITEM SUMMARY

FORT COLLINS CITY COUNCIL

ITEM NUMBER: 3

DATE: June 27, 2006

STAFF: Dave Gordon

SUBJECT

Resolution No. 2006-069 Authorizing the City Manager to Execute a Capital Funding Grant Agreement with the Federal Aviation Administration for Improvements at the Fort Collins-Loveland Airport.

RECOMMENDATION

Staff recommends approval of this Resolution.

FINANCIAL IMPACT

The FAA Grant covers 95% of the project costs. The local match (5%) for total constructions costs associated with the FAA Grant is \$243,553. The Cities have already approved a State of Colorado grant that will pay for half of the local match which is \$121,776. The remaining local match that will be paid from Airport funds is \$121,776.

EXECUTIVE SUMMARY

The Airport is programmed each year to receive FAA Entitlement Funds in the amount of \$1,000,000 as a result of enplaning at least 10,000 passengers per calendar year. In addition, the FAA has programmed Discretionary Funds to help the Airport repair badly deteriorated pavements and lighting equipment. The amount of the grant is anticipated to be up to \$4,627,500. The Grant Agreement is on file with the City Clerk's office.

The projects to be completed this summer within the available funds include:

- Complete phase one reconstruction of the air carrier ramp area used by commercial service aircraft and other large charter aircraft.
- Reconstruct the main taxiway (Alpha) and widen taxiway connectors.
- Replace taxiway Alpha lighting system and the airfield lighting control system.
- Replace the security ramp lighting poles and fixtures.

These projects will improve the safety and security of the general public and preserve the pavement assets of the apron and taxiway.

RESOLUTION 2006-069
OF THE COUNCIL OF THE CITY OF FORT COLLINS
AUTHORIZING THE CITY MANAGER TO EXECUTE A CAPITAL FUNDING
GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION
FOR IMPROVEMENTS AT THE FORT COLLINS-LOVELAND AIRPORT

WHEREAS, the Cities of Fort Collins and Loveland jointly own and operate the Fort Collins-Loveland Municipal Airport (Airport); and

WHEREAS, the Cities, through Resolution 94-110, have adopted an Operating and Development Policy, an Airport Capital Improvement Program, and Airport Layout Plans; and

WHEREAS, the Airport has developed a twenty-year Capital Improvement Program which is consistent with the above Resolution; and

WHEREAS, the Federal Aviation Administration provides grant funding to eligible airports to enable those airports to pursue, in a timely manner, required capital improvements included within an adopted Capital Improvement Program; and

WHEREAS, the Cities have applied for, and may be offered, a capital funding grant from the Federal Aviation Administration up to the amount of \$ 4,627,500 for the purpose of funding the projects as identified in the proposed Grant Agreement on file with the City Clerk; and

WHEREAS, the Cities have budgeted and appropriated the five percent matching local funds necessary to accept this grant from the Federal Aviation Administration.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS, COLORADO that the City Manager is hereby authorized to enter into the Grant Agreement for the capital funding grant identified above, in substantially the form which is on file with the City Clerk of the City of Fort Collins, Colorado, subject to such modifications in form or substance as the City Manager, in consultation with the City Attorney, may deem necessary to effectuate the purposes of this Resolution or to protect the interests of the City.

Passed and adopted at an adjourned meeting of the Council of the City of Fort Collins this 27th day of June, A.D., 2006.

Mayor

ATTEST:

City Clerk