

RESOLUTION 2018-04

A RESOLUTION OF THE TOWN OF ODESSA, LINCOLN COUNTY WASHINGTON, TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION GUARANTEEING GRANT MATCH FUNDS AVAILABILITY

WHEREAS, the Town of Odessa will submit an Airport Aid Application to the Federal Aviation Administration and Washington State Department of Transportation (WSDOT) Aviation for a Runway Rehabilitation and Safety Area Improvement Project (Phase 2 - Construction); and

WHEREAS, the total project funding is to be comprised of \$632,000.00 for the Runway Rehabilitation and Safety Area Improvement Project (Phase 2 - Construction) with \$568,800.00 from FAA, \$31,600.00 (5%) from WSDOT and a local match of \$31,600.00 (5%) from the Town airport budget; and

WHEREAS, grant applications will be prepared and submitted for FAA AIP and WSDOT funds to supplement the currently anticipated funding; and

NOW, THEREFORE BE IT RESOLVED that the Odessa Town Council of the Town of Odessa, Washington supports this project, authorizes submission of the application, and has allocated \$31,600.00 (5%) in the 2018 budget to fulfill the local match contribution requirements for the grants.

APPROVED AND ADOPTED BY THE ODESSA TOWN COUNCIL this 9<sup>h</sup> day OF April, 2018.

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William F. Crossley, Mayor

ATTEST:

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Denise Snead, Clerk-Treasurer