AGENDA ITEM
EXECUTIVE SUMMARY

Meeting Date: Wednesday, October 3, 2018

Agenda Item:

Consideration and possible action to approve Resolution R18-43 accepting the anticipated Federal Aviation Administration (FAA) - Airport Improvement Program (AIP) Grant Offer No. 3-48-0101-062-2018 in the amount of $7,700,000.00 for the reconstruction of Northwest and Southwest Aprons and Taxiway H Projects at Valley International Airport contingent upon the receipt of the FAA Grant, and rescinding Resolutions R 18-29 and R 18-30. Attachment (Airport).

Prepared By (Print Name): Marv R. Esterly
Title: Director of Aviation

Signature:

Brief Summary:

The FAA had originally asked the Airport to split the project into two grants because they were not sure how it would be funded. They were able to fund the entire project under Grant 61.

Funding (if applicable):

Are funds specifically designated in the current budget for the full [ ] Yes [ ] No* amount for this purpose?

*If no, specify source of funding and amount requested:

Finance Director’s approval:

[ ] Yes [ ] No [ ] N/A

Staff Recommendation:

The staff recommends acceptance to repeal Resolutions R18-29 and R18-30 and accept both grants together under Resolution R18-43.

City Manager’s approval:

[ ] Yes [ ] No [ ] N/A

Comments:

City Attorney’s approval:

[ ] Yes [ ] No [ ] N/A

form revised 01/26/09
RESOLUTION NO. 18-43

STATE OF TEXAS  δ
COUNTY OF CAMERON  δ

WHEREAS, Resolutions No. R18-29 and R18-30 for Valley International Airport’s Federal Aviation Administration (FAA) Grants No. 3-48-0101-061-2018 and 3-48-0101-062-2018, respectively, were approved by the Harlingen City Commission during its regular meeting of September 5, 2018; and

WHEREAS, the intended purpose of the anticipated Grant No. 3-48-0101-062-2018 was for the Reconstruction of Northwest and Southwest Aprons and Taxiway H Projects at Valley International Airport; and

WHEREAS, the FAA had originally instructed the Airport to split the project into two grants (3-48-0101-061-2018 and 3-48-0101-062-2018) due to an understanding that two grants were necessary to effect the total funding amount; and

WHEREAS, the FAA was subsequently able to fund the entire project under one grant: Grant 3-48-0101-061-2018; now, therefore,

BE IT RESOLVED AS FOLLOWS: That the City of Harlingen adopts Resolution 18-43 accepting FAA Grant No. 3-48-0101-061-2018 and repeal Resolutions 18-29 and 18-30. This resolution is hereby introduced and adopted by the City at its regular meeting held on the 3rd day of October, 2018.

CONSIDERED AND ADOPTED this 3rd day of October 2018, at a Regular Meeting of the Elective Commission of the City of Harlingen, Texas, at which a quorum was present and which was held in accordance with Texas Government Code, Title 5, Subtitle A, Chapter 551.

CITY OF HARLINGEN

ATTEST:

Chris Boswell, Mayor

Amanda Elizondo, City Secretary