

RESOLUTION NO. CC-2020-15

“A RESOLUTION ACKNOWLEDGING CITY COUNCIL AUTHORIZATION AND APPROVAL FOR THE SUBMISSION OF AN APPLICATION FOR FEDERAL GRANT FUNDING TO UPGRADE AIRPORT SECURITY, PURCHASE AIRSIDE EQUIPMENT AND CONDUCT AN AIRPORT RATES AND CHARGES STUDY AT STILLWATER REGIONAL AIRPORT THROUGH THE US DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM FUNDING OPPORTUNITY #PWEAA2020 ”

WHEREAS, the Stillwater Regional Airport Authority, has identified necessary upgrades to airport security, addition/replacement of airside equipment and completion of an airport rates and charges study; and

WHEREAS, the estimated projects cost total \$300,000; and

WHEREAS, the US Department of Commerce through Grant PWEAA2020 will provide needed funding support; and

WHEREAS, the anticipated cost share under Grant PWEAA is as follows: US Department of Commerce \$150,000 and City of Stillwater (50% sponsor match): \$150,000; and

WHEREAS these improvements and plan update will enhance the operational efficiency and future development planning for airport users, particularly our commercial airline service.

NOW THEREFORE, BE IT RESOLVED, the City of Stillwater hereby authorizes submission of a US Department of Commerce grant application for project funding in support of Grant PWEAA2020 and payment of matching funds.

BE IT FURTHER RESOLVED, that the Mayor or Vice-Mayor is hereby authorized to execute all necessary project documents including: grant applications, offers and agreements, sponsor certifications, DBE certifications, construction contracts and other related documents as may be required to secure funding and conduct said airport construction project.

PASSED AND APPROVED by the City Council of Stillwater, Oklahoma, and signed this 3rd day of August, 2020.

CITY OF STILLWATER, OKLAHOMA
a Municipal Corporation

WILLIAM H. JOYCE, MAYOR

(SEAL)
ATTEST:

TERESA KADAVY, CITY CLERK

APPROVED AS TO FORM AND LEGALITY THIS ____ DAY OF AUGUST, 2020.

JOHN E. DORMAN, CITY ATTORNEY