

RESOLUTION NO. R22-003

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FOR STATE FUNDS FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF AIDING IN FUNDING A PROJECT FOR RECONSTRUCTION OF RUNWAY 8/26 PHASE I AT THE SAFFORD REGIONAL AIRPORT.

WHEREAS, the City of Safford, Graham County, Arizona (City), owns and maintains the Safford Regional Airport; and

WHEREAS, the Arizona State Transportation Board, as approved on December 17, 2021, and the Director of the Arizona Department of Transportation, have authorized reimbursement to the Sponsor of funds expended for airport development, and;

WHEREAS, the maximum reimbursement available from the State to the Sponsor for this agreement shall be one million six hundred thousand dollars (\$1,600,000) and the minimum funding participation from the Sponsor shall be zero dollars (\$0), as determined by the State, and;

WHEREAS, the City of Safford desires to secure these funds for these improvements at the Safford Regional Airport, and;

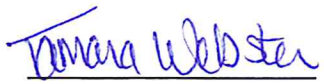
NOW THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Safford, that the City Manager does have the authority to execute this ADOT Grant offered on February 2, 2022 under State Grant Number E2S4P 01C for the construction of these Airport Improvements.

PASSED, ADOPTED AND APPROVED by the Mayor and City Council of the City of Safford, Graham County, Arizona this 17th day of February 2022.



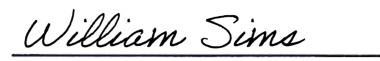
Jason Kouts
City of Safford Mayor

ATTEST:



Tamara Webster, CMC
City Clerk

APPROVED AS TO FORM:



William J. Sims, III
City Attorney

State of Arizona)
) ss
County of Graham)

CERTIFICATION

I HEREBY CERTIFY, that the foregoing Resolution Number R22-003 was duly passed and adopted by the Mayor and City Council of the City of Safford, Graham County, Arizona, at a Council Meeting held February 17, 2022. A quorum was present at the meeting.

Tamara Webster
Tamara Webster, CMC, City Clerk

February 17, 2022
Date: