RESOLUTION NO. 20090115-008

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager, the Director of the Department of Aviation, or their duly authorized designees, are authorized to accept one or more grants, including amendments to previously accepted grants, from the Federal Aviation Administration, the Transportation Security Administration, or other agencies of the United States Government, for the operation, improvement, noise mitigation, and security of Austin-Bergstrom International Airport, in a total aggregate amount not to exceed $30,000,000 in Fiscal Year 2008-2009, on such terms and conditions as may be necessary, appropriate or required by law.

ADOPTED: January 15 **, 2009** **ATTEST:**

Shirley A. Gentry
City Clerk