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**RESOLUTION NO.**

**WHEREAS**, during Fiscal Year 2018-2019, the City may receive one or more grants, including amendments from previously accepted grants, from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies, for the operation, improvement, noise mitigation, and security of the Austin-Bergstrom International Airport; and

**WHEREAS**, time is often of the essence in accepting said grants; **NOW**,

**THEREFORE:**

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

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 Department of Homeland Security, and other state and federal agencies, for the operation, improvement, noise mitigation, and security of the Austin-Bergstrom International Airport, in a total aggregate amount not to exceed \$30,000,000 in Fiscal Year 2018-2019 on such terms and conditions as may be

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23 necessary, appropriate, or required by law providing that the grant obligations do not  
24 conflict with any approved Council Ordinance.

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27 **ADOPTED:** \_\_\_\_\_, 2018      **ATTEST:** \_\_\_\_\_  
28 Jannette S. Goodall  
29 City Clerk  
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DRAFT