

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 and executing 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: (a) 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 necessary, appropriate, or required by law providing that the grant obligations do not conflict with any approved Council Ordinance (collectively, "Authorized Grants"); (b) sign and execute the Authorized Grants; and (c) perform such additional actions as are necessary and appropriate to accept the Authorized Grants in accordance with this Resolution.

ADOPTED: _____, 2018

ATTEST: _____

Jannette S. Goodall
City Clerk