

**RESOLUTION NO. 20200507-003**

**WHEREAS**, during Fiscal Years 2019-2021, the City's Department of Aviation may receive one or more grants, including amendments from previously accepted grants, from the Federal Aviation Administration, the Department of Homeland Security, and other federal and state agencies to be used for expenses related to COVID-19 and 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;

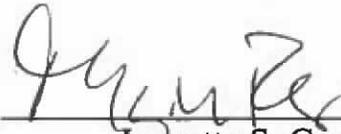
**NOW, THEREFORE,**

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

The City Manager, the Executive Director of the Department of Aviation, and their duly authorized designees are authorized: (a) to accept one or more grants, including amendments to previously accepted grants, from the Federal Aviation Administration, the Department of Homeland Security, and other federal and state agencies for expenses related to COVID-19 and for the operation, improvement, noise mitigation, and security of the Austin-Bergstrom International Airport in a total aggregate amount not to exceed \$120,000,000 in Fiscal Years 2019-2021 (the "Authorized Grants") 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; (b) to sign and execute the Authorized Grants; and (c) to perform such additional actions as necessary and

appropriate to accept, sign, and execute the Authorized Grants in accordance with this Resolution.

**ADOPTED:** May 7, 2020

**ATTEST:**    
Jannette S. Goodall  
City Clerk