

**RESOLUTION NO.**

**WHEREAS**, Council authorizes acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2022-2024 in an amount not to exceed \$320,000,000 to be used for funding of terminal area improvements, noise mitigation, airfield improvements, and security related projects at Austin-Bergstrom International Airport and reduce the need to utilize airport-generated capital; 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 funding of terminal area improvements, noise mitigation, airfield improvements, and security related projects at Austin-Bergstrom International Airport in a total aggregate amount not to exceed \$120,000,000 in Fiscal Years 2022-2024 (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:** \_\_\_\_\_, 2022    **ATTEST:** \_\_\_\_\_  
Myrna Rios  
City Clerk