

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Director of Aviation be authorized to sign and submit a grant application and related documentation to the Federal Aviation Administration (FAA) and be designated the official representative of the City of El Paso to act in connection with the application process for the Airport Terminals Program (ATP) Project.

That upon approval and issuance of such grant by the FAA, the City Manager be authorized to accept and sign the grant agreement, any related grant modifications, and other necessary documents when those documents have been reviewed and approved by the City Attorney's Office, and that such authorization will include the ability to accept and sign multiple agreements and documents, as the FAA grant may be issued in various disbursements.

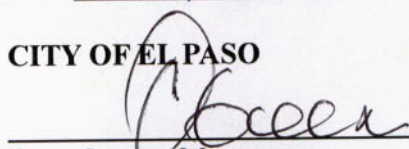
That the City Manager be authorized to approve and sign any budget transfers needed to establish appropriations in connection with this grant.

Further, that the total grant amount shall include a federal estimated share of \$5,000,000 and an estimated match of \$6,000,000 to be paid for with Airport Enterprise Funds, for an estimated total project cost of \$11,000,000 for the following project:

- Rehabilitate Terminal Building (Ceiling, Lighting, Seating, & Wayfinding)

PASSED AND APPROVED THIS 13th DAY OF December, 2022.

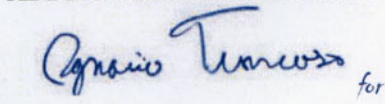
CITY OF EL PASO


Oscar Leeser, Mayor

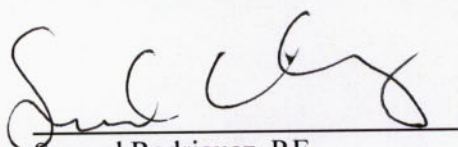
ATTEST:


Laura D. Prine, City Clerk

APPROVED AS TO FORM:


Josette Flores
Senior Assistant City Attorney

APPROVED AS TO CONTENT:


Samuel Rodriguez, P.E.
Director of Aviation