

**CITY OF EL PASO, TEXAS  
AGENDA ITEM  
DEPARTMENT HEAD'S SUMMARY FORM**

**AGENDA DATE:** December 13, 2022

**PUBLIC HEARING DATE:** N/A

**CONTACT PERSON/PHONE:** Sam Rodriguez, PE – Director of Aviation – (915) 212-7301

**DISTRICT(S) AFFECTED:** All

**STRATEGIC GOAL 1:** Create an Environment Conducive to Strong, Sustainable Economic Development

**SUBGOAL:** N/A

**SUBJECT:**

Approval of a resolution to authorize the Director of Aviation 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). 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 the form and substance of those documents has 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. 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 projects: Rehabilitate Terminal Building (Ceiling, Lighting, Seating, & Wayfinding).

**BACKGROUND / DISCUSSION:**

The Department of Aviation is submitting this FAA grant application for Airport Terminals Program (ATP) funding for the following projects:

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

This specific grant application will be in the amount of \$5,000,000 with a match of \$6,000,000, to be paid for with Airport Enterprise Funds.

<b>Project</b>	<b>ATP Grant</b>	<b>Airport Enterprise Funds</b>
Rehabilitate Terminal Building (Ceiling, Lighting, Seating, & Wayfinding)	\$5,000,000	\$6,000,000
<b>Total</b>	<b>\$5,000,000</b>	<b>\$6,000,000</b>

**PRIOR COUNCIL ACTION:**

N/A

**AMOUNT AND SOURCE OF FUNDING:**

FAA Airport Terminals Program Grant - \$5,000,000

Airport Enterprise Funds - \$6,000,000

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED?  YES  NO

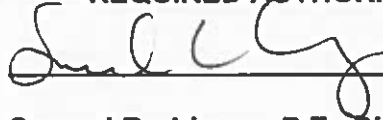
PRIMARY DEPARTMENT: Aviation

SECONDARY DEPARTMENT: N/A

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\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

DEPARTMENT HEAD:



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Samuel Rodriguez, P.E., Director of Aviation

## 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 \_\_\_\_ DAY OF \_\_\_\_\_, 2022.

CITY OF EL PASO

ATTEST:

\_\_\_\_\_  
Oscar Leeser, Mayor

\_\_\_\_\_  
Laura D. Prine, City Clerk

APPROVED AS TO FORM:

 for

\_\_\_\_\_  
Josette Flores  
Senior Assistant City Attorney

APPROVED AS TO CONTENT:



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Samuel Rodriguez, P.E.  
Director of Aviation