

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

**DEPARTMENT:** Aviation  
**AGENDA DATE:** March 2, 2021  
**CONTACT PERSON/PHONE:** Sam Rodriguez, PE – Director of Aviation – 212-7301  
**DISTRICT(S) AFFECTED:** All  
**STRATEGIC GOALS:** No. 1: Create an Environment Conducive to Strong, Sustainable Economic Development

**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 Improvement Program (AIP) Project No. 3-48-0077-043-2021. 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 and all documentation, to include budget transfers, in connection with this grant. The total grant amount shall include a federal estimated share of \$5,000,000 and an estimated match of \$2,000,000, to be paid for with Airport Enterprise Funds, for a multi-year overall projects cost of \$7,000,000 for the following projects: Reconstruct TWY "K2" & "J" North of TWY "K", Remove K1, & New Connectors from Ramp to TWY "J".

**BACKGROUND / DISCUSSION:**

The Department of Aviation is submitting this FAA grant application for FY2021 entitlements for the following projects:

- Reconstruct TWY "K2" & "J" North of TWY "K", Remove K1, & New Connectors from Ramp to TWY "J"

This specific grant application will be in the amount of \$5,000,000, with a match of \$2,000,000, to be paid for with Airport Enterprise Funds.

The total cost of the projects is estimated to be \$7,000,000. These entitlements are programmed to be paid, in part, as reimbursement funds over the fiscal year. The overall project costs and funding sources are as follows:

Project	AIP Funds	Airport Enterprise Funds	Total Project Cost
Reconstruct TWY "K2" & "J" North of TWY "K", Remove K1, & New Connectors from Ramp to TWY "J"	\$5,000,000	\$2,000,000	\$7,000,000
<b>Total</b>	<b>\$5,000,000</b>	<b>\$2,000,000</b>	<b>\$7,000,000</b>

**PRIOR COUNCIL ACTION:**

N/A

**AMOUNT AND SOURCE OF FUNDING:**

Federal Aviation Administration Airport Improvement Program Grants - \$5,000,000

Airport Enterprise Funds - \$2,000,000

**BOARD / COMMISSION ACTION:**

N/A

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

**LEGAL:** (if required) \_\_\_\_\_ **FINANCE:** (if required) \_\_\_\_\_

**DEPARTMENT HEAD:** \_\_\_\_\_ *Saul [Signature]*

(Example: if RCA is initiated by Purchasing, client department should sign also)  
*Information copy to appropriate Deputy City Manager*

**APPROVED FOR AGENDA:**

**CITY MANAGER:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

## 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 Improvement Program (AIP) Project No. 3-48-0077-043-2021;

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 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, and

That the total grant amount shall include a federal estimated share of \$5,000,000.00 and an estimated match of \$2,000,000.00 to be paid for with Airport Enterprise Funds for the following projects:

- Reconstruct TWY "K2" & "J" North of TWY "K", Remove K1, & New Connectors from Ramp to TWY "J"

PASSED AND APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021.

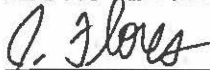
CITY OF EL PASO

ATTEST:

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

\_\_\_\_\_  
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