RESOLUTION R-02- 62

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN ADDITIONAL GRANT FROM THE FEDERAL AVIATION ADMINISTRATION AND FOR OTHER PURPOSES

WHEREAS, the City of Conway has received grant money and secured the services of Huitt-Zollars for an Airport Master Plan and Preliminary Environmental Assessment for a possible airport location in the Lollie Bottoms area; and

WHEREAS, after review of the Preliminary Environmental Assessment, the Federal Aviation Administration has suggested that additional studies are needed for certain environmental issues; and

WHEREAS, Huitt-Zollars has submitted a proposed contract amendment to add the needed additional studies to their current contract with the City of Conway dated September 25, 2001 for an additional \$63,150; and

WHEREAS, the Federal Aviation Administration has offered the City of Conway a grant in the amount of \$55,935 as reimbursement for 90% of the cost of the additional environmental studies;

THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

Section 1. The mayor is authorized to amend the contract with the firm of Huitt-Zollars to included the additional environmental studies recommended for this study for a cost not to exceed an additional \$63,150.

Section 2. The mayor is further authorized to accept the additional Airport Improvement Program grant from the Federal Aviation Administration for up to \$55,935 for use in conducting these additional environmental studies.

Section 3. The City of Conway agrees to provide the required five (5%) percent local share of the additional study cost or \$3,108 and further authorizes the Mayor to seek the remaining five (5%) or \$3,107 from the State of Arkansas Department of Aeronautics.

Passed this 24th day of September, 2002

Mayor Tab Townsel

ATTEST:

City Clerk Michael O. Garrett

Hickel O. Grandt