

RESOLUTION NO. 23-63

**A RESOLUTION TO AUTHORIZE ACCEPTANCE OF GRANT FROM FEDERAL
AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FY 2023 AIP
GRANT NUMBER 3-05-0042-022-2023 AIRFIELD LIGHTING IMPROVEMENTS
PHRASE I DESIGN**

Whereas, the Federal Aviation Administration of the United States of America ("FAA") has made an offer for a Grant Agreement to the City of Monticello for a sum of up to \$47,608.00 for airport development.

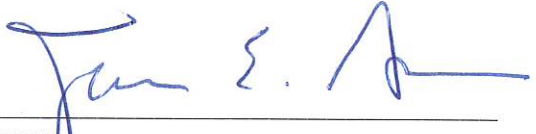
Whereas, FAA agrees to pay a maximum obligation of \$47,608.00 pursuant to the Federal Aviation Administration Grant Agreement attached hereto as Exhibit "1" ("Grant Agreement").

Whereas, it is in the best interest of City of Monticello to enter into the Grant Agreement with FAA in form and substance as attached hereto as Exhibit "1".

It is, therefore, by the City Council of Monticello, Arkansas resolved as follows:

1. That the Mayor is authorized to execute that certain Grant Agreement, in form and substance as set forth on Exhibit "1" hereto with FAA for the purpose of receiving a grant for airport development. The Mayor is further authorized to pursue said grant and collect and expend funds consistent therewith.

ADOPTED on the 11th day of September, 2023.



Mayor

Attested by: 

City Clerk