

# CITY OF CONCORD

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*In the year of our Lord two thousand and sixteen*

**RESOLUTION** ACCEPTING AND APPROPRIATING THE SUM OF THREE HUNDRED SEVENTY FOUR THOUSAND FOUR HUNDRED TWENTY FIVE DOLLARS (\$374,425) FOR THE PURPOSE OF RECONSTRUCTING THE DRAINAGE OUTFALL SYSTEM TO THE SOUTHERN PORTION OF RUNWAY 17/35 INCLUDING THREE HUNDRED TWENTY EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$328,500) IN ENTITLEMENT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION (FAA), EIGHTEEN THOUSAND TWO HUNDRED FIFTY DOLLARS (\$18,250) FROM THE STATE OF NEW HAMPSHIRE, AND TWENTY SEVEN THOUSAND SIX HUNDRED SEVENTY FIVE DOLLARS (\$27,675) FROM THE CITY OF CONCORD

PAGE 1 OF 2

*The City of Concord resolves as follows:*

**WHEREAS**, Runway 17/35 southerly drainage outfall failed due to extensive erosion, and

**WHEREAS**, timely repair to the drainage outfall is necessary to prevent further damage to the closed drainage system; and

**WHEREAS**, the Federal Aviation Administration Entitlement funds will provide \$328,500 in funding; including the amount of \$178,500 transferred from the Town of Haverhill, New Hampshire, and \$150,000 in City of Concord entitlement funds, for the cost of the drainage repair;

**WHEREAS**, the State of New Hampshire, Department of Transportation, Bureau of Aeronautics will provide \$18,250 in airport improvement program funds; and

**WHEREAS**, the City will pay the Town of Haverhill, New Hampshire 5% of the amount received from them (\$8,925) and up to \$500 in legal fees; and

**WHEREAS**, the City's portion in the amount of \$27,675 will be appropriated from Airport operation funds; and

**WHEREAS**, this appropriation is for a purpose not included in the Fiscal Year 2016 adopted budget, therefore Section 37 of the City Charter requires a two thirds vote of the City Council.

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PAGE 2 OF 2

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Concord that:

- 1) The sum of .....\$374,425  
be and is hereby appropriated as follows:

General Capital Projects Fund

Community Development Engineering Services Division

Airport Drainage Outfall Reconstruction Project .....\$374,425

- 2) Funding to meet said appropriation shall be provided from the following source(s):

General Capital Projects Fund

Federal Aviation Administration .....\$ 150,000

Town of Haverhill, New Hampshire .....\$ 178,500

New Hampshire Department of Transportation, Bureau of Aeronautics \$ 18,250

City –Transfer In – Airport Fund.....\$ 27,675

Total .....\$ 374,425

- 3) Sums as appropriated shall be expended under the direction of the City Manager.
- 4) This resolution shall take effect upon its passage.