

# CITY OF CONCORD

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*In the year of our Lord two thousand sixteen*

## **RESOLUTION**

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE TOWN OF HAVERHILL, NEW HAMPSHIRE TO RECEIVE UP TO ONE HUNDRED SEVENTY EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$178,500) OF FEDERAL ENTITLEMENT FUNDS AND PAY TO THE TOWN OF HAVERHILL, NEW HAMPSHIRE NINE THOUSAND FOUR HUNDRED TWENTY FIVE DOLLARS (\$9,425) FOR THE PURPOSE OF RECONSTRUCTING A PORTION OF THE STORM DRAINAGE OUTFALL TO RUNWAY 17/35 AT THE MUNICIPAL AIRPORT.

*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; and

**WHEREAS**, the Town of Haverhill, New Hampshire is willing to transfer their federal entitlement dollars in the amount of \$178,500 to the City to assist in the cost of the drainage repair; and

**WHEREAS**, the City will pay the Town of Haverhill, New Hampshire \$9,425, of which \$8,925 is 5% of the amount received from them and up to \$500 in legal fees; and

**WHEREAS**, the City's payment up to the amount of \$9,425 will be from Airport Capital Transfer Fund; and

**WHEREAS**, the New Hampshire Department of Transportation, Bureau of Aeronautics has the authority to approve the Agreement of Transfer of Entitlement funds; and

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

1. The City Council has authorized the City Manager to enter into an agreement with the Town of Haverhill, New Hampshire.
2. This resolution shall take effect upon its passage and approval of the Agreement for Transfer of Entitlements by the New Hampshire Department of Transportation, Bureau of Aeronautics.