

CITY OF CONCORD

In the year of our Lord two thousand and twenty-four

RESOLUTION APPROPRIATING THE SUM OF FIVE THOUSAND SEVEN HUNDRED NINETY-TWO DOLLARS (\$5,792) IN THE AIRPORT FUND AS A TRANSFER OUT TO CAPITAL AND AUTHORIZING THE USE OF AIRPORT FUND BALANCE FOR THIS PURPOSE, AND APPROPRIATING THE SUM OF ONE HUNDRED FIFTEEN THOUSAND EIGHT HUNDRED THIRTY DOLLARS (\$115,830) IN THE NEW AIRPORT TERMINAL BUILDING PROJECT (CIP #383) FOR THE DESIGN AND PERMITTING OF A NEW PARKING LOT AND RELATED IMPROVEMENTS, ACCEPTING THE SUM OF ONE HUNDRED FOUR THOUSAND TWO HUNDRED FORTY SIX DOLLARS (\$104,246) IN GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION, ACCEPTING THE SUM OF FIVE THOUSAND SEVEN HUNDRED NINETY-TWO DOLLARS (\$5,792) FROM THE STATE OF NEW HAMPSHIRE, AND ACCEPTING THE SUM OF FIVE THOUSAND SEVEN HUNDRED NINETY-TWO DOLLARS (\$5,792) AS A TRANSFER FROM THE AIRPORT FUND FOR THIS PURPOSE

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The City of Concord resolves as follows:

- WHEREAS,** on February 8, 2021, the Terminal Building Study was presented to City Council and approval to move forward with the design and construction of a new Terminal Building (CIP #383) and parking lot was granted; and
- WHEREAS,** Resolution #9540 approved at the March 13, 2023 City Council meeting authorized the City Manager to apply for a grant for this purpose; and
- WHEREAS,** project funding will be allocated as follows: \$104,246 (90%) Federal share, \$5,792 (5%) State share, and \$5,792 (5%) City share; and
- WHEREAS,** this appropriation is for a purpose for which funding was not included in the Fiscal Year 2024 adopted budget, therefore Section 37 of the City Charter requires a two-thirds vote of the City Council.

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

- 1) The sum of\$5,792
be and is hereby appropriated as follows:

Airport Fund
Transfer out to Capital\$5,792

CITY OF CONCORD

In the year of our Lord two thousand and twenty-four

RESOLUTION APPROPRIATING THE SUM OF FIVE THOUSAND SEVEN HUNDRED NINETY-TWO DOLLARS (\$5,792) IN THE AIRPORT FUND AS A TRANSFER OUT TO CAPITAL AND AUTHORIZING THE USE OF AIRPORT FUND BALANCE FOR THIS PURPOSE, AND APPROPRIATING THE SUM OF ONE HUNDRED FIFTEEN THOUSAND EIGHT HUNDRED THIRTY DOLLARS (\$115,830) IN THE NEW AIRPORT TERMINAL BUILDING PROJECT (CIP #383) FOR THE DESIGN AND PERMITTING OF A NEW PARKING LOT AND RELATED IMPROVEMENTS, ACCEPTING THE SUM OF ONE HUNDRED FOUR THOUSAND TWO HUNDRED FORTY SIX DOLLARS (\$104,246) IN GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION, ACCEPTING THE SUM OF FIVE THOUSAND SEVEN HUNDRED NINETY-TWO DOLLARS (\$5,792) FROM THE STATE OF NEW HAMPSHIRE, AND ACCEPTING THE SUM OF FIVE THOUSAND SEVEN HUNDRED NINETY-TWO DOLLARS (\$5,792) AS A TRANSFER FROM THE AIRPORT FUND FOR THIS PURPOSE

Revenue to meet said appropriation shall be provided from the following source:

Airport Fund
Fund balance\$5,792

and

- 2) The sum of\$115,830
be and is hereby appropriated as follows:

General Capital Project Fund
New Airport Terminal Building project (CIP #383).....\$115,830

- 3) Revenue to meet said appropriation shall be provided from the following sources:

General Capital Project Fund
Federal grant funds\$104,246
State of New Hampshire grant funds\$5,792
Airport capital transfer\$5,792
Total \$115,830

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