

# CITY OF CONCORD

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

**RESOLUTION** APPROPRIATING THE SUM OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) 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 TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) IN THE NEW AIRPORT TERMINAL BUILDING PROJECT (CIP #383) FOR AN ENVIRONMENTAL ASSESSMENT (EA), ACCEPTING THE SUM OF TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$225,000) IN GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION, ACCEPTING THE SUM OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) OF GRANT FUNDS FROM THE STATE OF NEW HAMPSHIRE, AND AUTHORIZING THE USE OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) AS A TRANSFER FROM THE AIRPORT FUND FOR THIS PURPOSE

Page 1 of 3

**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) was granted; and

**WHEREAS,** on March 11, 2024, City Council authorized funds (Resolution #9622) to proceed with the design of the new Terminal Building and related infrastructure improvements; and

**WHEREAS,** on August 12, 2024, City Council authorized the City Manager to apply for a grant to complete an Environmental Assessment related to the new Terminal Building project; and

**WHEREAS,** the Federal Aviation Administration (FAA) is requiring such a study due to historic and archeological significance previously identified on airport property as part of a 2011 Environmental Assessment; and

**WHEREAS,** project funding will be allocated as follows: \$225,000 (90%) Federal share, \$12,500 (5%) State share, and \$12,500 (5%) as the City share, funded using Airport fund balance; and

**WHEREAS,** this appropriation is for a purpose for which funding was not included in the Fiscal Year 2025 adopted budget, therefore Section 37 of the City Charter requires a two-thirds vote of the City Council.

# CITY OF CONCORD

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

**RESOLUTION** APPROPRIATING THE SUM OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) 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 TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) IN THE NEW AIRPORT TERMINAL BUILDING PROJECT (CIP #383) FOR AN ENVIRONMENTAL ASSESSMENT (EA), ACCEPTING THE SUM OF TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$225,000) IN GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION, ACCEPTING THE SUM OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) OF GRANT FUNDS FROM THE STATE OF NEW HAMPSHIRE, AND AUTHORIZING THE USE OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) AS A TRANSFER FROM THE AIRPORT FUND FOR THIS PURPOSE

Page 2 of 3

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

- 1) The sum of .....\$12,500  
be and is hereby appropriated as follows:

Airport Fund  
Transfer out to Capital .....\$12,500

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

Airport Fund  
Fund balance .....\$12,500

and

- 3) The sum of .....\$250,000  
be and is hereby appropriated as follows:

General Capital Project Fund  
New Airport Terminal Building project (CIP #383) .....\$250,000

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

General Capital Project Fund  
US Federal Aviation Administration Grant .....\$225,000  
State of New Hampshire Grant .....\$12,500  
Airport Fund Capital Transfer .....\$ 12,500  
Total .....\$250,000

# CITY OF CONCORD

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

**RESOLUTION** APPROPRIATING THE SUM OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) 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 TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) IN THE NEW AIRPORT TERMINAL BUILDING PROJECT (CIP #383) FOR AN ENVIRONMENTAL ASSESSMENT (EA), ACCEPTING THE SUM OF TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$225,000) IN GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION, ACCEPTING THE SUM OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) OF GRANT FUNDS FROM THE STATE OF NEW HAMPSHIRE, AND AUTHORIZING THE USE OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) AS A TRANSFER FROM THE AIRPORT FUND FOR THIS PURPOSE

Page 3 of 3

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