

# CITY OF CONCORD

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

**RESOLUTION** ACCEPTING AND APPROPRIATING THE SUM OF ONE HUNDRED FOUR THOUSAND EIGHTY-ONE DOLLARS (\$104,081) FOR THE PURPOSE OF COMPLETING A TERMINAL AREA STUDY AT THE AIRPORT (CIP #383), INCLUDING NINETY-EIGHT THOUSAND SIX HUNDRED AND THREE DOLLARS (\$98,603) IN GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION AND FIVE THOUSAND FOUR HUNDRED SEVENTY-EIGHT DOLLARS (\$5,478) FROM THE STATE OF NEW HAMPSHIRE

Page 1 of 2

**The City of Concord resolves as follows:**

- WHEREAS,** the City of Concord was eligible to apply and receive funding for the Terminal Area Study as described in the Fiscal Year 2019 Capital Improvement Program and Budget (CIP #383); and
- WHEREAS,** Resolution #9170 approved at the March 11, 2019 City Council meeting authorized the City Manager to apply for a grant in the amount up to \$111,112; and
- WHEREAS,** the City’s grant application for this purpose has been accepted and project funding will be allocated as follows: \$98,603 (90%) Federal share, \$5,478 (5%) State share, and \$5,478 (5%) City share; and
- WHEREAS,** the City’s share in an amount up to \$5,556 from Airport Capital Transfer was adopted in the Fiscal Year 2019 Capital Improvement Program and Budget; and
- WHEREAS,** the Airport Advisory Committee recommends that the City Council approve this project; and
- WHEREAS,** this appropriation is for a purpose not included in the Fiscal Year 2019 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 .....\$104,081  
be and is hereby appropriated as follows:

General Capital Project Fund  
Terminal Area Study (CIP #383).....\$104,081

# CITY OF CONCORD

---

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

**RESOLUTION** ACCEPTING AND APPROPRIATING THE SUM OF ONE HUNDRED FOUR THOUSAND EIGHTY-ONE DOLLARS (\$104,081) FOR THE PURPOSE OF COMPLETING A TERMINAL AREA STUDY AT THE AIRPORT (CIP #383), INCLUDING NINETY-EIGHT THOUSAND SIX HUNDRED AND THREE DOLLARS (\$98,603) IN GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION AND FIVE THOUSAND FOUR HUNDRED SEVENTY-EIGHT DOLLARS (\$5,478) FROM THE STATE OF NEW HAMPSHIRE

Page 2 of 2

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

<u>General Capital Project Fund</u>	
Federal Aviation Administration .....	\$98,603
New Hampshire Department of Transportation, Bureau of Aeronautics .....	<u>\$5,478</u>
Total	\$104,081

- 3) Sums as appropriated shall be expended under the direction of the City Manager.
- 4) This resolution shall take effect upon its passage and grant award by the State of New Hampshire and the Federal Aviation Administration.