

**Grants Authorization Resolution
No. 2020-03**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY PROVIDING FOR THE
AUTHORIZATION OF GRANTS IN CALENDAR YEAR 2020:

WHEREAS, on December 12, 2019, the Arapahoe County Public Airport Authority (the "Authority") approved its Budget for Calendar Year 2020 (the "Budget"); and

WHEREAS, the Budget anticipates funding certain Federal and State projects that appear on the Authority's Construction Improvement Program list (the, "CIP"), attached hereto as Exhibit A; and

WHEREAS, it is within the discretion of the Federal Aviation Administration (the, "FAA") and State of Colorado, Division of Aeronautics (the "State") to offer a grant for a project or projects listed on the CIP; and

WHEREAS, if the FAA or State should offer a grant, the Authority must provide its acceptance by a certain deadline (the "Acceptance Deadline").

WHEREAS, the Acceptance Deadline may occur before the next regularly scheduled meeting of the Authority Board of Commissioners; and

WHEREAS, it is in the best interests of the Authority to be in the best possible position to accept such grant offers by the Acceptance Deadlines.

NOW, THEREFORE, the Authority adopts the following procedure for the acceptance of grants for projects listed on the CIP:

1. The Chair(man) or in his/her absence, the Executive Director, is authorized to sign the grant offer or contract subject to the following parameters:
 - a. The offer applies to a project or projects that are listed on the airport's current CIP;
 - b. The funds are available in the budget to cover the match; and
 - c. The Acceptance Deadline occurs before the next regularly scheduled Board meeting.
2. Any such grant or contract accepted under Item 1 above must be presented at the next scheduled meeting of the Authority Board of Commissioners for its ratification.

3. This Resolution relates to the Budget for Calendar Year 2020 only and expires on December 31, 2020.

DATED this 13th day of February 2020.

Arapahoe County Public Airport Authority

Chair

ATTEST:

Clerk

PRELIMINARY WEB DOCUMENT

**CENTENNIALAIRPORT
CAPITAL IMPROVEMENT PROGRAM
PROJECT LIST**

- Acquire Snow Removal Equipment
- Construct Compass Rose/Run-up Area/De-ice Pad
- Expand Run-up Areas
- Educational Grant Projects
- Upgrade Wildlife Fencing
- Taxilane Rehabilitation
- Airfield Electrical Upgrade

PRELIMINARY WEB DOCUMENT