City of El Paso de Robles

RESOLUTION NO. 90-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY

OF EL PASO DE ROBLES APPROVING

AMENDMENT #2 TO FAA GRANT AGREEMENT

AIP 3-06-0184-02 - AIRPORT

WHEREAS, the City of El Paso de Robles entered into a Grant Agreement with the Federal Aviation Administration, and

WHEREAS, said agreement, # AIP 3-06-0184-02, included the resurfacing of Airport Runway 1-19 and certain other Airport improvements, and

WHEREAS, said improvements were completed in accordance with the specified Grant Agreement and construction specifications, and

WHEREAS, the City of El Paso de Robles has applied for additional funding to cover added costs of the project under an amendment to the original Grant Agreement.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of El Paso de Robles that:

- 1. Amendment #2 of FAA Grant Agreement #AIP 3-06-0184-02 is hereby accepted and approved.
- 2. The City Manager is authorized to execute the appropriate documents relating to this agreement as necessary.

ADOPTED AND PASSED this 17th day of April, 1990 by the following vote:

AYES:

Russell, Cousins, Conway and Martin

NOES:

None

ABSENT:

Reneau

STEVEN W. MARTIN. MAYOR

ATTEST:

JERRY BANKSTON, CITY CLERK

I, Jerry Bankston City Clerk/Deputy-City-Clerk of
the City of El Paso de Robles, California, do hereby certify that
the foregoing Resolution No. 90-54 was duly and
regularly adopted, passed and approved by the City Council of the
City of El Paso de Robles, California, at a regular meeting
of said City Council held at the regular meeting place thereof, on
the 17th day of April 1990,
by the following vote:

)ss.

STATE OF CALIFORNIA

COUNTY OF SAN LUIS OBISPO

CITY OF EL PASO DE ROBLES

AYES:	Russell, Conway, Cousins and Martin
NOES:	None
ABSENT:	Reneau
ABSTAINED:	None
Dated	this17th day of April 1990

City Clerk and Ex-Officio Clerk of the City Council, City of El Paso de Robles, State of California

DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION

Contract No. DTFA08-84-C-30111 Paso Robles Municipal Airport Paso Robles, California

AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO. 3-06-0184-02

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the City of El Paso de Robles (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 4th day of August 1984, to be amended as hereinafter provided.

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree as follows:

That the maximum obligation of the United States as set forth in Paragraph 1 of the Terms and Conditions, Standard Conditions, on page 2 of said Grant Agreement, is hereby increased by \$17,724.12 from \$657,650.00 to \$675,374.12.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the <u>17th</u> day of <u>April</u> 19 90 .

UNITED SATES OF AMERICA FEDERAL AVIATION ADMINISTRATION

JOHN L. HOPKIN

Title: Acting Manager, Airports District Office

CITY OF EL PASO DE ROBLES
(SPONSOR)
By: Dessy Bankston
Title: City Manager
(SFAL) Attest: Allini Heldson
Attest: 18 augustus A
Title: Deputy City Clerk
CERTIFICATE OF SPONSOR'S ATTORNEY:
I, ROGER LYON, acting as Attorney for the City of El Paso de Robles, (hereinafter referred to as "Sponsor") do hereby certify:
That I have examined the foregoing Amendment to Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of California, and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the sponsor in accordance with the terms thereof.
Dated at PASO ROBLES this 17 day of April , 19 90 .
By: Con fram
Title: City Attorney