RESOLUTION NO. \_\_\_#703\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEISER, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, APPROVING AND ACCEPTING GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, AIRPORT IMPROVEMENT PROJECT (AIP) PROJECT NO. 3-16-0037-023-2025, DESIGNATING THE MAYOR AS THE OFFICIAL REPRESENTATIVE OF THE CITY FOR PURPOSES OF SAID GRANT AND AUTHORIZING THE MAYOR TO EXECUTE ALL ASSOCIATED DOCUMENTS RELATED TO SAID GRANT ON BEHALF OF THE CITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the United States Department of Transportation, Federal Aviation Administration is awarding the City of Weiser an Airport Improvement Program (AIP) Grant, Project Number 3-16-0037-023-2025 (hereinafter referred to as the “Grant”); and,

WHEREAS, the City Council deems it in the best interest of the City to accept the Grant; and,

WHEREAS, the United States Department of Transportation, Federal Aviation Administration has requested the City execute a grant agreement, outlining the terms and conditions of the Grant (hereinafter referred to as the “Agreement”); and,

WHEREAS, the United States Department of Transportation, Federal Aviation Administration has also requested the City Council to authorize the filing of the grant application, including all understandings and assurances contained therein (hereinafter referred to as the “Application”) ; and,

WHEREAS, the United States Department of Transportation, Federal Aviation Administration has also requested the City Council designate and authorize an official representative of the City to act in connection with said Grant.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF WEISER, IDAHO, AS FOLLOWS:

l . The City hereby accepts the Grant and approves the Agreement and Application.

2. The City hereby authorizes the execution and filing of the Agreement and Application.

3. The City hereby designates the Mayor of the City of Weiser, RANDALL HIBBERD, as the Official Representative of the City to act in connection with said Grant, with the authority to execute and file the Agreement and the Application, including all understandings and assurances contained therein; and with the authority to provide such additional information as may be required.

4. The effective date of this Resolution shall be \_\_\_September\_8th\_, 2025.

ADOPTED by the CITY COUNCIL on this \_\_\_\_8th\_day of \_\_\_September\_\_, 2025.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

RANDALL HIBBERD, MAYOR

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NATASHA McDANIEL, CITY CLERK

(SEAL)

STATE OF IDAHO )

:ss

County of Washington )

I, NATASHA McDANIEL, CITY CLERK OF THE CITY OF WEISER, IDAHO, DO HEREBY CERTIFY:

That the above and foregoing is a full, true and correct copy of the Resolution entitled, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEISER, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, APPROVING AND ACCEPTING GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, AIRPORT IMPROVEMENT PROJECT (AIP) PROJECT NO. 3-16-0037-023-2025, DESIGNATING THE MAYOR AS THE OFFICIAL REPRESENTATIVE OF THE CITY FOR PURPOSES OF SAID GRANT AND AUTHORIZING THE MAYOR TO EXECUTE ALL ASSOCIATED DOCUMENTS RELATED TO SAID GRANT ON BEHALF OF THE CITY, AND PROVIDING FOR AN EFFECTIVE DATE.”

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NATASHA McDANIEL, CITY CLERK

(SEAL)