

XX/XX/2024

RESOLUTION NO. M-

A RESOLUTION authorizing the City of Vancouver to apply for a Washington State Department of Transportation, Aviation Division, Airport Aid grant to fund the construction of an electrical vault/runway lighting system rehabilitation project at Pearson Field Airport, and providing for an effective date.

WHEREAS, the City of Vancouver operates Pearson Field, a general aviation airport which is part of the federally designated Vancouver National Historic Reserve;

WHEREAS, the City is receiving a grant from the Federal Aviation Administration (FAA) to fund a portion of the construction of the rehabilitation of the runway lighting system and electrical vault at Pearson Field;

WHEREAS, the grant from the FAA will fund 90% percent of the estimated \$900,000 for the design of the runway lighting rehabilitation and electrical vault project; and

WHEREAS, the Washington State Department of Transportation (WSDOT), Aviation Division has Airport Aid grants available that can be used as a 5% match for the construction of the runway lighting rehabilitation and electrical vault project; and

WHEREAS, the 2022-2023 budget for Pearson Field, as approved by the City Council, includes matching funds for the construction of the runway lighting rehabilitation and electrical vault project; and

WHEREAS, the application for the WSDOT Airport Aid grant requires a resolution indicating the City Council's support for the project and authorization to apply for the grant.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY OF VANCOUVER:

Section 1. The recitals set forth above are adopted as findings supporting the action of the City Council in adopting this resolution.

RESOLUTION

Section 2. The City Council supports the construction of the runway lighting rehabilitation and electrical vault project and confirms that local matching funds have been appropriated for this project.

Section 3. Effective immediately, the City Council, hereby authorizes the City Manager, or designee, to apply for grant funding through the WSDOT, Aviation Division for the construction of the runway lighting rehabilitation and electrical vault project at Pearson Field.

ADOPTED at a Regular Meeting of the Vancouver City Council this ____ day of _____, 2024.

Anne McEnery-Ogle, Mayor

Attest:

Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

Approved as to form:

Jonathan Young, City Attorney

RESOLUTION