



**A RESOLUTION**

**03-*R*-1816**

**BY TRANSPORTATION COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO APPLY FOR, TO ACCEPT, AND TO EXECUTE ALL GRANT AGREEMENTS OFFERED TO THE CITY OF ATLANTA BY THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR PROJECTS AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT DURING THE FEDERAL FISCAL YEAR, OCTOBER 1, 2003, THROUGH SEPTEMBER 30, 2004 SUBJECT TO THE AVAILABILITY OF MATCHING FUNDS IN THE AIRPORT BUDGET; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta, as owner and operator of the Hartsfield Atlanta International Airport, receives offers of grants-in-aid from the Federal Aviation Administration (FAA) for various projects at the Airport that are eligible for federal aid under applicable Federal Aviation Regulations governing the national Airport Improvement Program, from time to time, during the federal fiscal year, on an 80/20 or a 75/25 or other matching fund basis; and

**WHEREAS**, the timing and the amount of the various Grant offers from the FAA are determined by the availability of funding from Congressional appropriations and the ability of the other airports around the nation to obtain matching funds and undertake eligible projects, with the result that offers are accompanied by short deadlines for acceptance and execution and failure to meet the deadlines means the opportunity to obtain such funding will be lost; and

**WHEREAS**, it is mandatory that all available funding from the FAA Grants be obtained in order for the City to accomplish the 5<sup>th</sup> Runway Project, the high priority Master Plan projects, the on-going Airport Noise Mitigation Program, and other vital airport expansion and renewal projects necessary to meet the growing demand for air travel to and from Atlanta now and in the future; and

**WHEREAS**, it is prudent, therefore, to provide for Grant funds to be applied for, and Grant offers from the FAA to be accepted, and Grant Agreements to be executed, in a timely manner to assure that the deadlines imposed by the FAA will be met, and that no opportunities for funding will be lost, by authorizing appropriate actions by the Mayor or her designee during the upcoming federal fiscal year, as hereinafter set forth.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor or her designee be and hereby is authorized to apply for, to accept grant offers, and to execute all grant agreements on behalf of the City of Atlanta offered by the FAA during the federal fiscal year October 1, 2003 through September 30, 2004, for all projects, including, but not limited to, projects for construction, planning and noise mitigation at Hartsfield Atlanta International Airport which are determined by the FAA to be eligible for federal assistance, subject to the availability of matching funds in the Airport Budget or as otherwise appropriated by the Atlanta City Council.



**BE IT FURTHER RESOLVED** that the Aviation General Manager shall simultaneously provide the Transportation Committee with written notice of all grants the department applies for during the term of this Resolution.

**BE IT FURTHER RESOLVED** that City Attorney be and hereby is directed to prepare each Grant Agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED** that no Grant Agreement authorized hereunder shall become binding upon the City and the City shall incur no obligation or liability thereunder until the same have been signed by the Mayor and delivered to the FAA.

A true copy,

*Rhonda Daughin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

NOV 03, 2003  
NOV 10, 2003

RCS# 5122  
11/03/03  
1:40 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 1-18 EXCEPT:03-R-1860,  
03-O-1653, 03-R-1676  
ADOPT

YEAS: 11  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 3

Y Smith	Y Archibong	Y Moore	Y Mitchell
B Starnes	Y Fauver	B Martin	Y Norwood
Y Young	Y Shook	Y Maddox	B Willis
Y Winslow	NV Muller	Y Boazman	NV Woolard

CONSENT I

RCS# 5123  
11/03/03  
1:41 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I 03-R-1860

ADOPT

YEAS: 10  
NAYS: 0  
ABSTENTIONS: 1  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 3

Y Smith	Y Archibong	Y Moore	A Mitchell
B Starnes	Y Fauver	B Martin	Y Norwood
Y Young	Y Shook	Y Maddox	B Willis
Y Winslow	NV Muller	Y Boazman	NV Woolard

CONSENT I

RCS# 5124  
11/03/03  
1:42 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I 03-R-1676

ADOPT

YEAS: 9  
NAYS: 0  
ABSTENTIONS: 1  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 3

Y Smith	Y Archibong	Y Moore	Y Mitchell
B Starnes	NV Fauver	B Martin	Y Norwood
A Young	Y Shook	Y Maddox	B Willis
Y Winslow	NV Muller	Y Boazman	NV Woolard

CONSENT I

<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADVERSED ON CONSENT</b>
1. 03-O-1721 2. 03-O-1723 3. 03-O-1835 4. 03-O-1848 5. 03-O-1678 6. 03-O-1679 7. 03-O-1680 8. 03-O-1681 9. 03-O-1682 10. 03-O-1683 11. 03-O-1684 12. 03-O-1494 13. 03-O-1651 14. 03-O-1652 15. 03-O-1689 16. 03-O-1700 17. 03-O-1701 18. 03-O-1829 19. 03-O-1695 20. 03-O-1375 21. 03-O-1511 22. 03-O-1666 23. 03-O-1667 24. 03-O-1838 25. 03-R-1504 26. 03-R-1658 27. 03-R-1808 28. 03-R-1860 29. 03-R-1861 30. 03-R-1815 31. 03-R-1816 32. 03-R-1817 33. 03-R-1676 34. 03-R-1800 35. 03-R-1804 36. 03-R-1866 37. 03-R-1668 38. 03-R-1810 39. 03-R-1811 40. 03-R-1863	41. 03-R-1869 42. 03-R-1870 43. 03-R-1873 <b>Items Adversed on Consent</b> 44. 03-R-1729 45. 03-R-1730 46. 03-R-1731 47. 03-R-1732 48. 03-R-1733 49. 03-R-1734 50. 03-R-1735 51. 03-R-1736 52. 03-R-1737 53. 03-R-1738 54. 03-R-1739 55. 03-R-1740 56. 03-R-1741 57. 03-R-1742 58. 03-R-1743 59. 03-R-1744 60. 03-R-1745 61. 03-R-1746 62. 03-R-1747 63. 03-R-1748 64. 03-R-1749 65. 03-R-1750 66. 03-R-1751 67. 03-R-1752 68. 03-R-1753 69. 03-R-1754 70. 03-R-1755 71. 03-R-1756 72. 03-R-1757 73. 03-R-1758 74. 03-R-1759 75. 03-R-1760 76. 03-R-1761 77. 03-R-1762 78. 03-R-1763 79. 03-R-1764	80. 03-R-1765 81. 03-R-1766 82. 03-R-1767 83. 03-R-1768 84. 03-R-1769 85. 03-R-1770 86. 03-R-1771 87. 03-R-1772 88. 03-R-1773 89. 03-R-1774 90. 03-R-1775 91. 03-R-1776 92. 03-R-1777 93. 03-R-1778 94. 03-R-1779 95. 03-R-1780 96. 03-R-1781 97. 03-R-1782 98. 03-R-1783 99. 03-R-1784 100. 03-R-1785 101. 03-R-1786 102. 03-R-1787 103. 03-R-1788 104. 03-R-1789 105. 03-R-1790 106. 03-R-1791 107. 03-R-1792 108. 03-R-1793 109. 03-R-1794 110. 03-R-1795 111. 03-R-1796 112. 03-R-1797 113. 03-R-1798 114. 03-R-1799 115. 03-R-1840 116. 03-R-1003

(Do Not Write Above This Line)

03-~~1~~-1816

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BY THE FEDERAL AVIATION  
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ATLANTA INTERNATIONAL AIRPORT  
DURING THE FEDERAL FISCAL  
YEAR, OCTOBER 1, 2003, THROUGH  
SEPTEMBER 30, 2004 SUBJECT TO  
THE AVAILABILITY OF MATCHING  
FUNDS IN THE AIRPORT BUDGET;  
AND FOR OTHER PURPOSES.

ADOPTED BY

NOV 03 2003

COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred to \_\_\_\_\_

TRANSPORTATION

11/29/03  
Chair: *[Signature]*  
Action: \_\_\_\_\_  
Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other \_\_\_\_\_

Members:  
*[Signature]*  
*[Signature]*  
*[Signature]*

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

- FINAL COUNCIL ACTION
- 2nd
  - 1st & 2nd
  - 3rd
- Readings
- Consent
  - V Vote
  - RC Vote

CERTIFIED  
NOV 03 2003

ATLANTA CITY COUNCIL PRESIDENT  
*[Signature]*

CERTIFIED  
NOV 03 2003  
*[Signature]*  
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED  
*[Signature]*  
NOV 10 2003  
MAYOR