

**03-1895**  
 (Do Not Write Above This Line)

**A RESOLUTION**

**BY FINANCE COMMITTEE**

A RESOLUTION AUTHORIZING THE CITY OF ATLANTA DEPARTMENTS OF FINANCE AND PROCUREMENT TO AMEND BY ADDING ADDITIONAL FUNDING SOURCES PREVIOUSLY APPROVED FOR THE SITE PREPARATION PROJECT (FC-7242-00) AND THE I-285 BRIDGE STRUCTURES PROJECT (FC-7319-01), TO UTILIZE NEWLY RECEIVED GRANT FUNDS TO THE CITY OF ATLANTA BY THE FEDERAL AVIATION ADMINISTRATION (FAA) DURING THE FEDERAL FISCAL YEAR, OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004; AND OTHER PURPOSES.

**ADOPTED BY**

**SUBSTITUTED NOV 17 2003**

- CONSENT REFERRED TO COUNCIL
- 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 \_\_\_\_\_

*F. N. Smith*  
 Date *11-12-03*  
 Chair *[Signature]*

*[Signature]*  
 Action Fav, Adv, Hold (see rev. side)  
 Other *Refer to members +*  
 Members *[Signature]*

*[Signature]*  
 Action Fav, Adv, Hold (see rev. side)  
 Other *Refer to members +*  
 Members *[Signature]*

*[Signature]*  
 Action Fav, Adv, Hold (see rev. side)  
 Other *Refer to members +*  
 Members *[Signature]*

*[Signature]*  
 Action Fav, Adv, Hold (see rev. side)  
 Other *Refer to members +*  
 Members *[Signature]*

**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 \_\_\_\_\_

Refer To \_\_\_\_\_

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

**CERTIFIED**

**CERTIFIED**  
 NOV 17 2003

**CERTIFIED**  
 NOV 17 2003  
*Rod Douglas Johnson*  
 MUNICIPAL CLERK

**APPROVED**  
 NOV 24 2003  
*[Signature]*  
 MAYOR



CITY COUNCIL  
ATLANTA, GEORGIA

03-R-1895

**A RESOLUTION BY:  
FINANCE/EXECUTIVE COMMITTEE**

**AS SUBSTITUTED BY:  
FULL COUNCIL**

**A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO UTILIZE LETTER OF INTENT (LOI) GRANT AWARDS OFFERED TO THE CITY OF ATLANTA BY THE FEDERAL AVIATION ADMINISTRATION (FAA) AS A FUNDING SOURCE FOR PROJECTS ASSOCIATED WITH THE 5<sup>TH</sup> RUNWAY AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT DURING THE FEDERAL FISCAL YEAR, OCTOBER 1, 2003, THROUGH SEPTEMBER 30, 2004; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (the "City") has undertaken a capital improvement program to facilitate major expansion and improvement projects at Hartsfield-Jackson Atlanta International Airport in accordance with the new Airport Master Plan; and

**WHEREAS**, the City authorized the funding of the contractual agreements for the Site Preparation Project (FC-7242-00) via Ordinance 01-O-1664 and the I-285 Bridge Structures Project (FC-7319-01) via Resolution 02-R-2121; and

**WHEREAS**, the aforementioned legislation approved payments for the contractual work from funding sources including 2H21 574001 R21E05069999 (Site Preparation Project) and 2H28 574001 R21E050693CH (I-285 Bridge Structures Project); and

**WHEREAS**, the City has since received from the Federal Aviation Administration (FAA) two multi-year Letter of Intent (LOI) grants in the amount of \$75,000,000 and \$104,000,000, respectively, over the next seven years, subject to adequate congressional appropriations and annual entitlement grants for fiscal years 2003 and 2004; and

**WHEREAS**, upon the award of grants funds from the FAA, the Department of Aviation and the City will benefit by reallocating the funding sources of both the Site Preparation Project and the I-285 Bridge Structures Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor or her designee is authorized to accept and utilize Letter of Intent (LOI) grant awards on behalf of the City of Atlanta during the federal fiscal year October 1, 2003 through September 30, 2004, for all 5<sup>th</sup> Runway projects at Hartsfield-Jackson Atlanta International Airport which are determined by the FAA to be eligible for federal assistance.

A true copy,

  
Deputy Clerk

ADOPTED by the Council  
APPROVED by the Mayor

NOV 17, 2003  
NOV 24, 2003

RCS# 5165  
11/17/03  
6:07 PM

Atlanta City Council

Regular Session

03-R-1895            ADD ADDITIONAL FUNDING SITE PREP PROJECT  
                         FC-7242-00 I-285 BRIDGE FC-7319-01  
                         ADOPT ON SUB

YEAS: 15  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

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