



A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FUNDING SOURCE IN AN AIRPORT AGREEMENT THAT EXECUTED AMENDMENT NO. 9 TO THE CPTC LEASE WITH ATLANTIC SOUTHEAST AIRLINES, INC. AS APPROVED IN RESOLUTION 04-R-1675 CHANGING THE FUND ACCOUNT CENTER NUMBER TO CHARGE FROM 2H30 574001 R21E012993CK [2004 AIRPORT REVENUE BOND FUND, FACILITIES OTHER THAN BUILDINGS, CONCOURSE C ASA PROJECT (AMT)] AND 2H30 574001 R21E012993CL [2004 AIRPORT REVENUE BOND FUND, FACILITIES OTHER THAN BUILDINGS, CONCOURSE C ASA PROJECT (NON-AMT)] TO 2H27 574001 R21E012993CG (2000 AIRPORT REVENUE BND FUND, FACILITIES OTHER THAN BUILDINGS, CONCOURSE C), WITH NO CHANGE IN THE AMOUNT (NOT TO EXCEED \$20,000,000); AND FOR OTHER PURPOSES.

WHEREAS, the City and Atlantic Southeast Airlines, Inc. (ASA) are parties to an Agreement and Lease of Premises covering the occupancy and use by ASA of certain premises and facilities in Concourse C-North of the Central Passenger Terminal Complex (CPTC) at the Hartsfield-Jackson Atlanta International Airport (which, as heretofore amended by Amendments No. 1 through 8, is referred to herein as the "CPTC Lease"); and

WHEREAS, the City and ASA have agreed to terms for ASA to move forward on renovations on Concourse C (\$20,000,000) which constitutes Amendment No. 9 to the CPTC Lease, all previously stipulated in Resolution 04-R-1675; and

WHEREAS, Amendment No. 9 to the CPTC Lease was documented and approved in Resolution 04-R-1675 originally listed the funding sources as 2H30 574001 R21E012993CK and 2H30 574001 R21E012993CL and are fund, account, and center combinations in the 2004 Airport Revenue Bond Fund; and

WHEREAS, the appropriation of the bond proceeds in the 2004 Airport Revenue Bond Fund were adjusted via Ordinance 04-O-2054 to properly align funding with projects thus forcing the funding of Amendment No. 9 to the CPTC Lease to be shifted into a another Revenue Bond Fund of the same type entitled "2000 Airport Revenue Bond Fund" specifically fund, account, and center combination 2H27 574001 R21E012993CG; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the cost to the City under Amendment No. 9 of the CPTC Lease as approved by Atlanta City Council in Resolution 04-R-1675 have its funding source changed such that costs (not to exceed \$20,000,000) are now charged to Fund, Account, and Center Number 2H27 574001 R21E012993CG (2000 Airport Revenue Bond Fund, Facilities Other Than Buildings, Concourse C).

A true copy,

Rhonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

June 20, 2005
June 23, 2005

RCS# 6751
6/20/05
3:36 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PG(S) 4-21 05-R-1086 05-R-1084
05-O-0972 05-R-1093 05-O-0906 05-R-0905
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 2

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

CONSENT I

057 Write 71044 (is Line)

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JUN 20 2005

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

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Committee

TRANSPORTATION

6/15/05 Date
Chair

Fav, Adv, Hold (see rev. side)
Other

Members

C. Tom Mark
Whitfield

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- Consent
- V Vote
- RC

CERTIFIED

JUN 20 2005

MAYOR'S ACTION

Mayor's Action Signature

		6/20/05
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 05-O-1075	31. 05-R-1069	55. 05-R-1023
2. 05-O-1076	32. 05-R-1072	56. 05-R-1024
3. 05-O-1078	33. 05-R-0903	57. 05-R-1025
4. 05-O-1101	34. 05-R-1062	58. 05-R-1026
5. 05-O-1102	35. 05-R-1063	59. 05-R-1027
6. 05-O-1103	36. 05-R-1064	60. 05-R-1028
7. 05-O-1089	37. 05-R-1054	61. 05-R-1029
8. 05-O-1099	38. 05-R-1055	62. 05-R-1030
9. 05-O-0904	39. 05-R-1056	63. 05-R-1031
10. 05-O-0910	40. 05-R-1057	64. 05-R-1032
11. 05-O-0911	41. 05-R-1073	65. 05-R-1033
12. 05-O-0912	42. 05-R-1074	66. 05-R-1034
13. 05-O-0916	43. 05-R-1108	67. 05-R-1035
14. 05-O-0968	44. 05-R-1116	68. 05-R-1036
15. 05-O-0976	45. 05-R-1117	69. 05-R-1037
16. 05-O-1080	46. 05-R-0819	70. 05-R-1038
17. 05-O-0981	47. 05-R-1043	71. 05-R-1039
18. 05-O-0982	48. 05-R-1044	72. 05-R-1040
19. 05-O-1085	49. 05-R-1047	73. 05-R-1041
20. 05-O-1104	50. 05-R-1049	74. 05-R-1042
21. 05-O-1105	51. 05-R-1019	
22. 05-O-1106	52. 05-R-1020	
23. 05-O-0960	53. 05-R-1021	
24. 05-O-0961	54. 05-R-1022	
25. 05-R-1060		
26. 05-R-1061		
27. 05-R-1077		
28. 05-R-1098		
29. 05-R-1067		
30. 05-R-1068		