

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, EXECUTE AND IMPLEMENT ALL GRANT AWARDS OFFERED TO THE CITY OF ATLANTA FROM ALL STATE AND FEDERAL AGENCIES FOR PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT DURING THE 2009 FISCAL YEAR, 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-Jackson Atlanta International Airport, in its quest to gain additional funding for ongoing and innovative projects, desires to apply for offers of grants-in-aid for various projects at the Airport; and

WHEREAS, the timing and the amount of the various Grant 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 an objective of the Department of Aviation to pursue available funding from any organization in order for the Airport to support the high priority and vital projects necessary to meet the growing demand for air travel; and

WHEREAS, it is prudent, therefore, to provide for Grant funds to be applied for, Grant offers to be accepted and Grant Agreements to be executed and Grants implemented in a timely manner to ensure that no opportunities for funding will be lost, by authorizing in general appropriate actions by the Mayor during the 2009 fiscal year,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to apply for and accept grant offers, and to execute all grant agreements from all State and Federal agencies, and to begin implementation of those grants during the 2009 fiscal year, for any Airport projects which are determined to be eligible for 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 Department of Aviation pursue available funding from any organization in order for the Airport to support the high priority and vital projects necessary to meet the growing demand for air travel

BE IT FURTHER RESOLVED that the Aviation General Manager, on a quarterly basis, shall provide the Transportation Committee with written notice of all grants applied for during the prior quarterly period, for fiscal year 2009.

BE IT FINALLY RESOLVED that no Grant Agreement authorized under this Resolution will become binding upon the City and the City shall incur no obligation or liability under until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to the appropriate granting party.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

It is the objective of the Department of Aviation to pursue available funding from various sources in order for the Airport to support the high priority and vital projects necessary to meet the growing demand for air travel. Grant recipients such as the airport must be legally, financially and otherwise able to assume the obligations contained in the grant in order to comply with the guidelines.

Without advance authorization, it might not be possible to get every grant offer executed within the deadline, and some opportunities may be missed.

2. Please provide background information regarding this legislation.

The FAA, TSA and any other grant agencies requests that the City forward to them any and all applications for construction projects and noise abatement projects based on their notification that funding allocations are available. The applications must include in a descriptive method the need, objective, benefit and cost expected to be obtained from assistance for which the construction project, noise abatement project or any other project identified in each application will be used.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc): N/A**

(b) **Source Selection: N/A**

(c) **Bids/Proposals Due: N/A**

(d) **Invitations Issued: N/A**

- (e) Number of Bids: N/A
- (f) Proposals Received: N/A
- (g) Bidders/Proponents: N/A
- (h) Term of Contract: N/A

4. Fund Account Center (*Ex. Name and number*):

Fund: _____ Account: _____ Center: _____

5. Source of Funds: *Example: Local Assistance Grant - Grants, R&E and PFC*

6. Fiscal Impact: None

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery: N/A

Examples:

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Verna C. Jones

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 8/13/08

Anticipated Committee Meeting Date(s): 8/27/08

Anticipated Full Council Date: 9/02/08

Commissioner Signature: Maud Diaz

CAPTION

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FINANCIAL IMPACT (if any)

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 8.13.08 [Signature] Reviewed by: Amc 8/14/08
(date) (date)

Submitted to Council: _____
(date)