

10-R-1549

(Do Not Write Above This Line)

A RESOLUTION
BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO AGREEMENT FOR REIMBURSEMENT OF OPERATION AND MAINTENANCE COSTS WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR PARTIAL FISCAL YEAR 2011 (SEPTEMBER 21, 2010 THROUGH JUNE 30, 2011) AND FISCAL YEARS 2012 THROUGH 2017, ON BEHALF OF THE DEPARTMENT OF AVIATION, FOR OPERATION AND MAINTENANCE COSTS ASSOCIATED WITH CITY OF ATLANTA SPACE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN THE APPROXIMATE AMOUNT OF \$2,991,484.00 ANNUALLY FOR FISCAL YEARS 2012 THROUGH 2017 AND \$2,319,426 FOR PARTIAL FISCAL YEAR 2011; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND), DEPARTMENT 180312 (OPERATIONS), (EXPENDITURE) 5213001 (PROFESSIONAL SERVICES), FUNCTIONAL ACTIVITY 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

ADOPTED BY

SEP 07 2010

- CONSENT REFER 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 W
Referred To _____

Committee
TRANSPORTATION

Date
9-1-10

Chair
W

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

Members
[Signatures]

Refer To _____

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 _____

Committee _____

Date _____

Chair _____

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

Members _____

Refer To _____

FINAL COUNCIL ACTION

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

CERTIFIED

CERTIFIED
SEP 07 2010
ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED
SEP 07 2010
Ronda Daughlin Johnson
MUNICIPAL CLERK

CITY OF ATLANTA
DEPT. OF PROCUREMENT
2010 AUG - 6 PM 2:28

MAYOR'S ACTION

APPROVED

SEP 16 2010

WITHOUT SIGNATURE
BY OPERATION OF LAW



**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE O&M AGREEMENT FOR REIMBURSEMENT OF OPERATION AND MAINTENANCE COSTS WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR PARTIAL FISCAL YEAR 2011 (SEPTEMBER 21, 2010 THROUGH JUNE 30, 2011) AND FISCAL YEARS 2012 THROUGH 2017, ON BEHALF OF THE DEPARTMENT OF AVIATION, FOR OPERATION AND MAINTENANCE COSTS ASSOCIATED WITH CITY OF ATLANTA SPACE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN THE APPROXIMATE AMOUNT OF \$2,991,484.00 ANNUALLY FOR FISCAL YEARS 2012 THROUGH 2017 AND \$2,319,426 FOR PARTIAL FISCAL YEAR 2011; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND), DEPARTMENT 180312 (OPERATIONS), (EXPENDITURE) 5213001 (PROFESSIONAL SERVICES), FUNCTIONAL ACTIVITY 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Resolution No. 08-R-1521, adopted effective August 26, 2008, the City of Atlanta ("City") and Atlanta Airlines Terminal Corporation ("AATC") entered into an Agreement for Reimbursement of Operation and Maintenance Costs ("O&M Agreement") to memorialize City's obligations to pay its share of operation and maintenance costs for the Central Passenger Terminal Complex ("CPTC") at Hartsfield-Jackson Atlanta International Airport ("Airport") under an Agreement and Lease of the Central Passenger Terminal Complex executed in 1977 among City and various airlines operating at the Airport; and

WHEREAS, the O&M Agreement only provides funding through September 20, 2010, and City and AATC desire to amend it to continue and provide funding through fiscal year 2017.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, RESOLVES that the Mayor is authorized to enter into an Amendment to the O&M Agreement with AATC for fiscal years 2012 through 2017 and partial fiscal year 2011 (September 21, 2010 through June 30, 2011) to provide for City's payment of operation and maintenance costs associated with City of Atlanta CPTC space at the Airport, in the not to exceed amount of \$2,991,484 annually for fiscal years 2012 through 2017 and \$2,319,426 for partial fiscal year 2011.



BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to pay invoices submitted by AATC for operation and maintenance costs in the not to exceed amount of \$2,991,484 annually for fiscal years 2012 through 2017 and \$2,319,426 for partial fiscal year 2011.

BE IT FURTHER RESOLVED that the monthly invoices from AATC for each respective fiscal year or partial fiscal year will be charged to and paid from Fund 5501 (Airport Revenue Fund), Department 180312 (Operations), (Expenditure) 5213001 (Professional Services), Functional Activity 7563000 (Airport).

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate Amendment to the O&M Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Amendment to the O&M Agreement will not become binding on the City and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to AATC.

A true copy,

Rhonda Daughlin Johnson
Municipal Clerk

ADOPTED by the Atlanta City Council
RETURNED WITHOUT SIGNATURE OF THE MAYOR
APPROVED as per City Charter Section 2-403

SEP 07, 2010

SEP 16, 2010

RCS# 523
9/07/10
2:48 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

10-R-1577

ADOPT EXCEPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 0

Y Smith	NV Archibong	Y Moore	Y Bond
NV Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	NV Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

		09-07-10
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 10-O-1464	38. 10-R-1579	59. 10-R-1507
2. 10-O-1470	39. 10-R-1580	60. 10-R-1508
3. 10-O-1397	40. 10-R-1581	61. 10-R-1509
4. 10-O-1398	41. 10-R-1374	62. 10-R-1510
5. 10-O-1465	42. 10-R-1491	63. 10-R-1511
6. 10-O-1467	43. 10-R-1492	64. 10-R-1512
7. 10-O-1373	44. 10-R-1493	65. 10-R-1513
8. 10-R-1462	45. 10-R-1494	66. 10-R-1514
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10. 10-R-1480	47. 10-R-1496	68. 10-R-1516
11. 10-R-1481	48. 10-R-1497	69. 10-R-1517
12. 10-R-1482	49. 10-R-1498	70. 10-R-1518
13. 10-R-1483	50. 10-R-1499	71. 10-R-1519
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15. 10-R-1485	52. 10-R-1501	73. 10-R-1521
16. 10-R-1558	53. 10-R-1502	74. 10-R-1522
17. 10-R-1559	54. 10-R-1503	75. 10-R-1523
18. 10-R-1560	55. 10-R-1504	76. 10-R-1524
19. 10-R-1561	56. 10-R-1505	77. 10-R-1525
20. 10-R-1562	57. 10-R-1506	78. 10-R-1526
21. 10-R-1563	58. 10-R-1541	79. 10-R-1527
22. 10-R-1564		80. 10-R-1528
23. 10-R-1565		81. 10-R-1529
24. 10-R-1568		82. 10-R-1530
25. 10-R-1537		83. 10-R-1531
26. 10-R-1538		84. 10-R-1532
27. 10-R-1539		85. 10-R-1533
28. 10-R-1540		86. 10-R-1534
29. 10-R-1543		87. 10-R-1571
30. 10-R-1544		88. 10-R-1572
31. 10-R-1545		
32. 10-R-1546		
33. 10-R-1547		
34. 10-R-1548		
35. 10-R-1549		
36. 10-R-1551		
37. 10-R-1578		