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RESOLUTION NO.

WHEREAS, Council authorizes acceptance of grant funds from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Years 2025-2027 in an amount not to exceed \$500,000,000 to be used for funding airfield and terminal improvements, capital infrastructure, equipment, and individual projects within the Airport Expansion and Development Program, and reduce the need to utilize airport-generated capital or revenue bonds; and

WHEREAS, time is often of the essence in accepting and executing said grants; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Manager, the Chief Executive Officer of the Department of Aviation, and their duly authorized designees are authorized to:

- (1) accept one or more grants, including amendments to previously accepted grants, from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies for funding of airfield and terminal improvements, capital infrastructure, equipment, and individual projects within the Airport Expansion and Development Program in a total aggregate amount not to exceed \$500,000,000 in Fiscal Years 2025-2027 (the “Authorized Grants”) on such terms and conditions as may be necessary, appropriate, or required by law providing that the grant obligations do not conflict with any City ordinance;

- 26 (2) sign and execute the Authorized Grants; and
- 27 (3) perform such additional actions as necessary and appropriate to
- 28 accept, sign, and execute the Authorized Grants in accordance with
- 29 this Resolution.

30 **ADOPTED:** _____, 2024 **ATTEST:** _____

31 Myrna Rios
32 City Clerk
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DRAFT