

JOINT RESOLUTION WITH THE CITY OF OKLAHOMA CITY AND THE OKLAHOMA CITY AIRPORT TRUST AUTHORIZING THE DIRECTOR OF AIRPORTS TO SUBMIT GRANT APPLICATION FOR CLARENCE E. PAGE AIRPORT TO THE OKLAHOMA AERONAUTICS COMMISSION FOR THE 50/50 FUEL GRANT PROGRAM (INSTALL 12,000-GAL SELF-SERVE AVGAS SYSTEM), AND AGREEING TO THE ACCEPTANCE AND COMPLIANCE WITH ALL REQUIRED UNDERSTANDINGS AND GRANT ASSURANCES FOR THE PROJECT; ACKNOWLEDGING THIS JOINT RESOLUTION AS THEIR OFFICIAL ACTION AND ACCEPTANCE OF THE APPLICABLE GRANT IF OFFERED BY THE OKLAHOMA AERONAUTICS COMMISSION UNDER SUCH SUBSTANTIALLY SIMILAR TERMS DESCRIBED HEREIN; DESIGNATING EACH ENTITY'S RESPECTIVE OFFICIAL REPRESENTATIVES AND AUTHORIZING THE OFFICIAL REPRESENTATIVES TO ADMINISTER AND ELECTRONICALLY EXECUTE THE APPLICABLE GRANT DOCUMENTS ON BEHALF OF EACH RESPECTIVE ENTITY WITHOUT FURTHER ACTION BY EITHER ENTITY; AND AUTHORIZING PAYMENT OF TRUST FUNDS FOR THE PAYMENT OF THE LOCAL MATCH AND ANY OTHER PROJECT COSTS NOT FUNDED BY THE APPLICABLE OKLAHOMA AERONAUTICS COMMISSION GRANT.

WHEREAS, the Oklahoma City Airport Trust ("Trust") leases, operates, and maintains the Clarence E. Page Airport ("Airport") for the benefit of The City of Oklahoma City ("City") and has certain programs in place for the long-term development, improvement, and sustainability of the Airport as well to purchase certain types of equipment for Airport maintenance; and

WHEREAS, on February 23rd, the Trust and City jointly resolved to apply for federal assistance and accept grant funding when offered for Airport Improvement Program ("AIP") and Airport Infrastructure Grant funding ("AIG"); and

WHEREAS, the Federal Aviation Administration ("FAA") is only able to fund a portion of the "Install 12,000-Gal Self-Serve AVGAS System" ("Project") with AIP entitlement funding in the amount of \$300,000, and the Trust has agreed to fund any amount above the FAA's participation in the Project; and

WHEREAS, the Trust plans to make application to Federal Aviation Administration ("FAA") for AIG allocations in the amount of \$142,500 toward a portion of the total cost for a total federal funding amount of \$442,500, and the Trust has agreed to fund any amount above the FAA's participation in the Project; and

WHEREAS, the Oklahoma Aeronautics Commission ("OAC") has indicated that it can make available grant funds in the amount of \$142,500 toward a portion of the Project cost if a grant Application and Agreement is executed and submitted by the Trust and City; and

WHEREAS, the Trust plans to make application to OAC for Federal Fiscal Year ("FFY") 2024 OAC 50/50 Fuel grant funding for Project; and

WHEREAS, the Trust understands its funding share of the total eligible Project cost will be 10% of the OAC awarded grant funds unless otherwise agreed to by OAC and 100% of any portion of any Project expenses that are not grant eligible ("Local Match"); and

WHEREAS, by making application for the OAC grant, the Trust and the City agree to comply with the grant assurances for the Project and make the provisions outlined herein for the acceptance and execution of any acceptance documents for its Official Representatives without the need for further authorization.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the Trustees of the Oklahoma City Airport Trust and the Councilmembers of The City of Oklahoma City as follows:

- 1) The Trust and City authorize the Director of Airports to submit a grant application for Clarence E. Page Airport to the Oklahoma Aeronautical Commission for the 50/50 Fuel Grant Program ("Install 12,000-Gal Self-Serve AVGAS System") and agreeing to the acceptance and compliance with all required understandings and grant assurances for the Project.

Estimated Cost:	FFY 23 AIP Entitlement Funding (90%)	\$ 300,000
	FFY 23 AIG Allocation	\$ 142,500
	Estimated FY 24 OAC	\$ 142,500
	Estimated Local Match	<u>\$ 65,000</u>
	Estimated Grant & Local Match	\$ 650,000

- 2) The Trust and City acknowledge this Joint Resolution as their official action and acceptance of the applicable grant, if offered by the OAC under such substantially similar terms described herein.
- 3) The Trust designates the Trust's Chairman or Vice-Chairman or General Manager in the absence of both the Chairman or Vice-Chairman, and the City designates the City's Mayor or Vice-Mayor as each entity's respective Official Representatives, and both entities authorize their Official Representatives to administer and electronically execute the applicable grant documents on behalf of each respective entity without further action by either entity.
- 4) The Trust authorizes the payment of Trust funds for the payment of the Local Match and any other project costs not funded by the applicable OAC grant.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Airport Trust this 27th day of April 2023.

ATTEST:

Amy K. Simpson
Trust Secretary



Jerry Palmer
Chairman

ADOPTED by the Council and signed by the Mayor of The City of Oklahoma City this 9th day of May 2023.

ATTEST:

Amy K. Simpson
City Clerk



David Holt

Hailey Rawson

Assistant Municipal Counselor/Attorney for the Trust