

RESOLUTION #2021-10

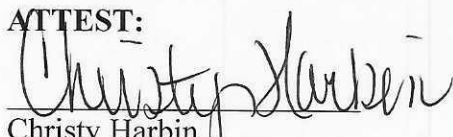
BE IT RESOLVED, by the City of Haleyville as follows:

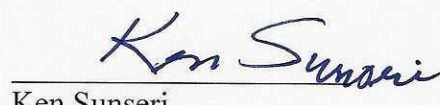
1. That the City of Haleyville, Alabama is authorized to make an application in the amount of \$183,475.75 for airport improvement funding assistance from the Alabama Department of Transportation for the purpose of undertaking a project to make improvements at the Haleyville Airport- Posey Field. As part of the \$183,475.75, project cost of \$30,104.00 will be spent on grant engineering design inspection and will be awarded to The Cassidy Company, Inc. upon approval from the Alabama Department of Transportation.
2. That the application be submitted for and on behalf of the City of Haleyville by its Mayor who is authorized by this Resolution to sign the application and any related forms or documents on behalf of the City of Haleyville.
3. That the City of Haleyville is authorized to enter into an Airport Improvement Funding Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Haleyville Airport- Posey Field, with partial funding provided by the State of Alabama.
4. That the Agreement be executed in the name of the City of Haleyville for and on behalf of the City of Haleyville by its Mayor.
5. That the Agreement be attested by the Acting City Clerk and the seal of Haleyville affixed thereto
6. That the authority of the City of Haleyville to enter into contracts with the State of Alabama has been reviewed by the City's attorney and, in his or her opinion, the City of Haleyville is duly authorized to commit the City of Haleyville to an agreement with the Alabama Department of Transportation.

NOW THEREFORE BE IT RESOLVED, that the local matching share of funds in the amount of \$183,475.75 required for this agreement have been officially approved, placed into the budget of the airport, and is available for expenditure upon execution of the State of Alabama's Funding Agreement at the start of the project, and that Mayor Ken Sunseri is hereby authorized to execute grant application forms (to be made a part of this Resolution)

Adopted and approved this the 17th day of May 2021.

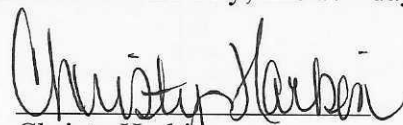
ATTEST:


Christy Harbin
Acting City Clerk


Ken Sunseri
Mayor

I, Christy Harbin, the undersigned Acting City Clerk of the City of Haleyville, Alabama, hereby certify that the foregoing constitutes a true, correct, and complete resolution duly adopted by the City Council of the City of Haleyville, Alabama, at a meeting thereof held on this 17th day of May 2021, at which meeting a quorum was present and acting throughout.

Witness my signature as Acting City Clerk, under the Seal of said City, this 17th day of May 2021.


Christy Harbin
Acting City Clerk