

RESOLUTION # 2012-23

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF SEARCY, ARKANSAS, AND THE CHAIRMAN OF THE SEARCY AIRPORT COMMISSION TO EXECUTE AND PERFORM UNDER THE TERMS OF A CERTAIN GRANT APPLICATION FOR THE FEDERAL AVIATION ADMINISTRATION FOR IMPROVEMENTS TO THE SEARCY MUNICIPAL AIRPORT

WHEREAS, the City Council of the City of Searcy recognizes the need for certain improvements to the Searcy Municipal Airport, all as may be specified in AIP Project # 3-01-0057-020-2012 (the "Project"); and

WHEREAS, the Project cannot be undertaken without certain grant funds made available from the Federal Aviation Administration ("FAA"); and

WHEREAS, the FAA grant application for the Project has been presented to the Searcy City Council.

NOW, THEREFORE, be it resolved by the Searcy City Council:

SECTION 1. The FAA grant application for the Project is approved and ratified and the Mayor, City Clerk-Treasurer, City Attorney and Chairman of the Airport Commission are authorized and directed to execute and perform under the terms of the FAA grant application for the Project and to take all actions, determined by them in their sole and exclusive discretion, to be necessary to execute and perform under said grant application.

This resolution adopted in regular session this 14th day of August, 2012.

THE CITY OF SEARCY, ARKANSAS:

By: /s/ David Morris
Mayor

ATTEST:

/s/ Margaret Meads
City Clerk-Treasurer