

**RESOLUTION NUMBER 12-027**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING THE CITY MANAGER TO SECURE A GRANT FOR STATE FUNDS FROM THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, THROUGH ITS MULTIMODAL PLANNING DIVISION FOR THE PURPOSE OF AIDING IN FINANCING A PROJECT OF DESIGN FOR IMPROVEMENTS AT THE SAFFORD REGIONAL AIRPORT.**

**WHEREAS**, the City of Safford desires to secure these funds for the design of the improvement at the Airport to Rehabilitate the Runway edge lighting system on Runway 8/26, the electrical vault, and airfield signage (Grant Number E3S1W); and

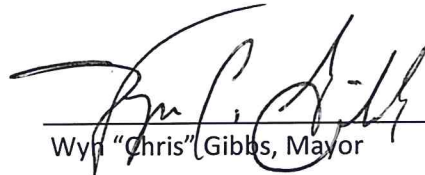
**WHEREAS**, the City of Safford has the legal power and authority to do all things necessary, in order to undertake and carry out the Project, as well as accept, receive and disburse grant funds from the State in aid of the Project; and

**WHEREAS**, the State Transportation Board, as approved on June 15, 2012, and the Director of the Arizona Department of Transportation, in accordance with the authority granted by A.R.S. Sections 28-304, 28-363, and 28-401 and Title 28, Chapter 25, A.R.S., have authorize reimbursement to the City of funds expended for Airport Design; and

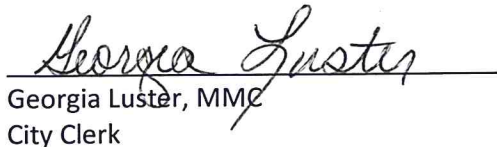
**WHEREAS**, the City has read and understands all the responsibilities and obligations enumerated in the Airport Development Reimbursable Grant Agreement for Grant Number E3S1W.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Safford, Arizona that the City Manager is authorized to enter into this agreement with the State for reimbursement of funds for the design of this project per the grant agreement for Grant Number E3S1W.

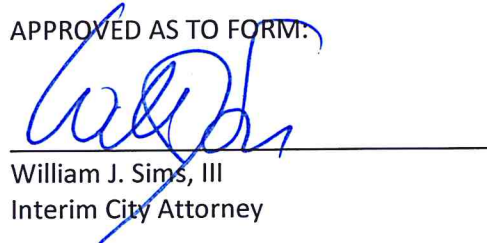
**PASSED, ADOPTED, AND APPROVED** by the Mayor and City Council of the City of Safford this 10<sup>th</sup> day of September, 2012.

  
Wyn "Chris" Gibbs, Mayor

ATTEST:

  
Georgia Luster, MMC  
City Clerk

APPROVED AS TO FORM:

  
William J. Sims, III  
Interim City Attorney

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CERTIFICATION

I HEREBY CERTIFY, that the foregoing Resolution Number 12-027 was duly passed and adopted by the Mayor and City Council of the City of Safford, Graham County, Arizona, at a regular council meeting held September 10, 2012, and that a quorum was present at the meeting.

Georgia Luster  
Georgia Luster, MMC  
City Clerk

Sept. 10, 2012  
Date: