RESOLUTION 2024-07

A RESOLUTION OF THE TOWN OF ODESSA, LINCOLN COUNTY WASHINGTON, TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION GUARANTEEING GRANT MATCH FUNDS AVAILABILITY

WHEREAS, the Town of Odessa will submit an Airport Aid Application to the Washington State Department of Transportation (WSDOT) Aviation for a Wind Cone Replacement Project (Phase 1 - Design); and

WHEREAS, the total project funding is to be comprised of $98,747.38 for the Wind Cone Replacement Project (Phase 1 - Design) with $88,872.64 from FAA, $4,937.37 from WSDOT and a local match of $4,937.37 from the Town airport budget; and

WHEREAS, grant application will be prepared and submitted for WSDOT funds to supplement the currently anticipated FAA funding; and

NOW, THEREFORE BE IT RESOLVED that the Odessa Town Council of the Town of Odessa, Washington supports this project, authorizes submission of the application, and has allocated funding in the 2024 budget to fulfill the local match contribution requirements for the grants.

APPROVED AND ADOPTED BY THE ODESSA TOWN COUNCIL this 22ND day OF APRIL, 2024.

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Landon J. Lobe, Mayor Pro-Tem

ATTEST:

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Meri Jane Bohn, Clerk-Treasurer