RESOLUTION NO. 1331-25

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, ACCEPTING A GRANT OFFER OF THE ARIZONA DEPARTMENT OF TRANSPORTATION, MULTIMODAL PLANNING DIVISION, AERONAUTICS GROUP, GRANT NUMBER E5MMT01C.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, as follows:

Section 1. That the Mayor and City Council of the City of Page accept and approve the grant agreement of the Arizona Department of Transportation, Multimodal Planning Division, Aeronautics Group, Grant Number E5MMT01C, and authorize the Mayor to execute the agreement.

<u>Section 2</u>. That the Mayor and City Council have the legal power and authority to do all things necessary, in order to undertake and carry out the Project and to accept, receive and disburse grant funds from the State in aid of the Project.

Section 3. The City of Page now has on deposit, or is in a position to secure Forty-Nine Thousand Eighty-Eight Dollars (\$49,088), or an equivalent amount represented by the City of Page's proposed labor and equipment costs, for use in defraying the City of Page's share of the costs of the Project. The present status of these funds is as follows:

General funds.

<u>Section 4</u>. The City hereby designates Linda Watson, Finance Director, to receive payments representing the State's share of project costs.

<u>Section 5.</u> The City has on file with ADOT the following vendor identification and address for project payments:

Sponsor Vendor Id #:

IV0000009237

Sponsor Vendor Address:

City of Page

P.O. Box 1180

Page, AZ 86040-1180

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA this $\frac{Q_1Q_2}{Q_1Q_2}$ day of $\frac{Q_1Q_2}{Q_1Q_2}$, 2025, by the following vote:

Ayes	7
Nays	Ø
Abstentions	Ø
Absent	Ø

CITY OF PAGE

Marra

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY