

RESOLUTION NO. 2014-16

**A RESOLUTION APPROVING FUTURE PROCEEDINGS OF
MONTICELLO AIRPORT COMMISSION IN REGARD SECURING
GRANTS AND OBTAINING GRANT BASED (IN FULL OR IN PART)
IMPROVEMENTS FOR MONTICELLO AIRPORT**

WHEREAS, Monticello Airport Commission was created by ordinance on April 11, 1958;

WHEREAS, as a commission the Monticello Airport Commission has greater authority under law to contract and expend money for and on behalf of City of Monticello without approval of Monticello City Council that has been it's practice;

WHEREAS, the present practice of the City Council to review and approve all steps during the grant, bid and contract process has proven time consuming and has caused unnecessary delays in securing grants and benefits for the City of Monticello at Monticello Airport;

WHEREAS, this resolution is approved to clarify and sanction the process set forth herein.

It is, by the City Council of Monticello, Arkansas, resolved as follows:

1. Monticello Airport Commission is authorized to make application for and accept on behalf of the City of Monticello any and all grants for improvements or additions to Monticello Airport without prior approval of Monticello City Council provided that the limit of the financial obligations of the City of Monticello for any such grant (or grants) is within the annual budget of the Monticello Airport Commission.

2. That Monticello Airport Commission is authorized, after application for and securing a grant (or grants), to proceed with advertisement for bids for such purchases and/or construction as provided in said grant (or grants), also without prior approval of Monticello City Council.

3. That Monticello Airport Commission is authorized to accept any bids and enter into any contact for any improvements or enhancements to Monticello, Arkansas that are grant based (in full or in part) provided that the limit of the financial obligation of the City of Monticello as a result of such grant (or grants) is within the authorized annual budget for Monticello Airport Commission, all without approval of the Monticello City Council.

4. That this Resolution shall be effective immediately from and after passage.

(END OF RESOLUTION)

ADOPTED on this 22 day of April, 2014.



City Clerk/Treasurer