

RESOLUTION

Extract from the minutes of a regular meeting of the Charlotte City Council held on September 9, 2013

The following resolution was introduced by Councilmember Barnes, seconded by Councilmember Mayfield, considered and adopted.

Resolution authorizing, adopting, approving, accepting and ratifying the execution of the grant agreement for the AIRPORT IMPROVEMENT PROGRAM (3-37-0012-70-2013) between the United States of America and the City of Charlotte, North Carolina.

Be it resolved, by the City Council of The City of Charlotte, North Carolina

SECTION 1. That said City Council hereby authorizes, adopts, approves, accepts and ratifies the execution of a Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and the City of Charlotte, North Carolina

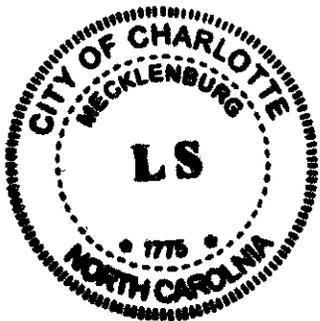
SECTION 2. That the Execution of said Grant Agreement in quadruplicate on behalf of said City Council by Brent Cagle, Interim Aviation Director and the impression of the official seal of the City of Charlotte and the attestation by Stephanie Kelly; City Clerk is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Interim Aviation Director is hereby authorized to execute payment requests under these Grant Agreements on behalf of said City of Charlotte.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 16th day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 687-688.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk