



**TOWN OF TAOS
RESOLUTION 09-37**

Authorizing Town Match of \$9,392.00; grant funding in the amount of \$356,901.00 for financial assistance from the U.S. Department of Transportation, Federal Aviation Administration (FAA) with regards to Phase 3 and Phase 3A of the Environmental Impact Statement (EIS) Project at the Taos Regional Airport.

WHEREAS, the Town of Taos was awarded grant monies in the amount of \$356,901.00 from the U.S. Department of Transportation, Federal Aviation Administration (FAA);

WHERE AS, the Town of Taos is to provide a Town Match of \$9,392.00;

WHEREAS, this funding will be used to continue work to the original Environmental Impact Statement (EIS) for the Taos Regional Airport;

WHEREAS, the Town's pre-application for grant monies has preliminary approval; and

NOW, THEREFORE, be it resolved, by the Town Council of the Town of Taos, in a duly called meeting, that the grant agreement awarding \$356,901.00 from the U.S. Department of Transportation, Federal Aviation Administration (FAA) and Town of Taos match of \$9,392.00 is hereby approved and the Mayor is hereby authorized to execute the necessary documents to complete the grant application and grant agreement to receive the said monies.

Passed by the TOWN OF TAOS TOWN COUNCIL this 2nd day of July 2009.

Mayor Pro Tem Rudy C. Abeyta	<u>yes</u>
Councilmember A. Eugene Sanchez	<u>yes</u>
Councilmember Amy J. Quintana	<u>yes</u>
Councilmember Michael A. Silva	<u>yes</u>

TOWN OF TAOS

Darren M. Cordova, Mayor

ATTEST:

APPROVED AS TO FORM:

Renee Lucero, Town Clerk

Allen Ferguson, Jr., Town Attorney