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WHEREAS, time is often of the essence in accepting and executing said grants;

The City Manager, the Director of the Department of Aviation, or their duly authorized designees, are authorized retroactively and prospectively to: (a) accept one or more grants, including amendments to previously accepted grants, from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies, for the operation, improvement, noise mitigation, and security of the Austin-Bergstrom International Airport, in a total aggregate amount not to exceed \$30,000,000 in Fiscal Year 2019-2020 on such terms and conditions as may be necessary, appropriate, or required by law providing that the grant obligations do not conflict with any approved Council Ordinance (collectively, “Authorized Grants”); (b) sign and execute the Authorized Grants; and (c) perform

22 such additional actions as are necessary and appropriate to accept the Authorized
23 Grants in accordance with this Resolution.

24 **ADOPTED:** _____, 2020 **ATTEST:** _____
25 Jannette S. Goodall
26 City Clerk

DRAFT