TOWN OF HOMER

RESOLUTION NUMBER: 20-007   Date: **August 17, 2020**

The Town of Homer of the Parish of Claiborne met in regular session on this date. The following resolution was offered by <u>Councilman Keldron Johnston</u> and seconded by <u>Councilwoman Patricia Jenkins</u>.

R E S O L U T I O N

A resolution authorizing the Mayor to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Homer Municipal Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Town of Homer has requested funding assistance from the LA DOTD to/for Improving Runway 12/30 Safety Area – Phase I (Design); and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Town of Homer according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Improving Runway 12/30 Safety Area – Phase I (Design) and reimburse the sponsor up to $9,132.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the Town of Homer that it does hereby authorize the Mayor, to execute an Agreement for the project identified as AIP No. 3-22-0019-008-2019 and SPN H.014306, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

        YEAS: 4   NAYS: 0   ABSENT: 1

WHEREUPON, the resolution was declared adopted on the ___17th___ day of ___August___, 20_20_ .

                                                            TOWN OF HOMER

                                        BY: _____
                                                              (Signature)

                                        _Xanthe Seals_____
                                                    (Typed or Printed Name)

                                        TITLE: _Mayor_____

                                        ATTEST: _Shenika Wright_____
                                                              (Signature)

                                        TITLE: _Clerk_____