

RESOLUTION NO. 806

A RESOLUTION AUTHORIZING ACCEPTANCE OF A WASHINGTON STATE DEPARTMENT OF TRANSPORTATION, AVIATION DIVISION, GRANT FOR THE LYNDEN MUNICIPAL AIRPORT, CITY OF LYNDEN, WHATCOM COUNTY, WASHINGTON

WHEREAS, the Washington State Department of Transportation, Aviation Division, is considering awarding the City of Lynden a grant for safety improvements at the Lynden Municipal Airport; and

WHEREAS, City Council approval is required, indicating support for the two phase safety improvement project and confirming that local matching funds are available for this grant; and

WHEREAS, the City's matching funds obligation for the installation of flashing lights on Benson Road to alert traffic that aircraft is about to land on the runway is approximately \$580.00 (5% of the estimated total project costs); and

WHEREAS, the City's matching funds obligation for the crown reduction (tree topping) of the Woodfield Trees that are encroaching on the approach/departure slope at the airport is approximately \$456.00 (5% of the total estimated project costs); and

WHEREAS, the Lynden Airport Advisory Board recommended to the Public Works Committee that the City accept this grant and confirmed that they are committed to funding the local match; and

WHEREAS, the Lynden Public Works Committee concurred to recommend to City Council that the City accept this grant.

NOW, THEREFORE, BE IT RESOLVED by the Lynden City Council of the City of Lynden as follows:

Section 1: The Lynden City Council of the City of Lynden does hereby authorize the City of Lynden to receive a Washington State Department of Transportation, Aviation Division, grant in the amount of \$20,714.00, 5% of this to come from local funds, to provide the aforementioned safety improvements at the Lynden Municipal Airport.

Section 2: BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.

Section 3: If any section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution. The Council hereby declares that it would have passed this code and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases has been declared invalid or unconstitutional, and if, for any reason, this Resolution should be declared invalid or unconstitutional, then the original Resolution or Resolutions shall be in full force and effect.

Section 4: This resolution shall be in full force and effect on June 30, 2009.

PASSED BY THE LYNDEN CITY COUNCIL BY AN AFFIRMATIVE VOTE, 7 IN FAVOR AND 0 AGAINST, AND SIGNED BY THE MAYOR THIS 29 DAY OF June, 2009.

MAYOR JACK LOUWS (with signature)

ATTEST:

CITY CLERK WILLIAM VERWOLF (with signature)

APPROVED AS TO FORM:

CITY ATTORNEY ROBERT CARMICHAEL (with signature)