

**RESOLUTION NO. 003-2024, AS AMENDED**

**A RESOLUTION AUTHORIZING THE CITY OF FINDLAY, OHIO TO MAKE AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION, FOR AN OHIO AIRPORT IMPROVEMENT GRANT FOR SFY 2023.**

BE IT RESOLVED by the Council of the City of Findlay, State of Ohio, two-thirds (2/3) of all members elected or appointed thereto concurring:

WHEREAS, the Ohio Department of Transportation, Office of Aviation is administering funds to provide financial assistance to publicly owned airports in the State through the Ohio Airport Improvement Program, Matching Grant Application for General Aviation Airports and

WHEREAS, the City of Findlay Airport is eligible for funding for their FAA AIP Project 3-39-0034-035-2023 Rehabilitate Taxiway (Taxilane A1) and Rehabilitate Apron at the Findlay Airport – The final eligible funding breakdown for the project will be 90% FAA, 5% State and 5% Local.

NOW, THEREFORE, BE IT RESOLVED by the Findlay City Council, Findlay, Ohio that:

SECTION 1: That Mayor Christina Muryn, Service-Safety Director Rob Martin, and City Engineer Jeremy Kalb of the City of Findlay Airport is hereby authorized to make application for said grant in accordance with the procedures prescribed by the Ohio Department of Transportation, Office of Aviation and sign all related documents and assurances.

SECTION 2: That Mayor Christina Muryn, or Service-Safety Director Rob Martin, and City Engineer Jeremy Kalb may enter into a grant contract with the Ohio Department of Transportation, Office of Aviation and may execute any documents to manage said grant inclusive of amendments and submissions of applications for payment as required by Ohio Department of Transportation, Office of Aviation.

WHEREFORE, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor.

  
PRESIDENT OF COUNCIL *Pro-Tem*

  
Acting MAYOR

PASSED January 16, 2024

ATTEST   
CLERK OF COUNCIL

APPROVED January 16, 2024

[Signature]  
signed

R. Marki SSD 1-17-24  
printed name, title, and date

CERTIFICATION: Whereupon the resolution was declared adopted.

I, Denise DeVore as clerk of the Findlay City Council have compared the foregoing copy of the resolution with the original resolution now on file in this office which was duly passed by the Findlay city Council on the 16<sup>th</sup> day of January 2024, and that the same is correct and true copy of said resolution.

Denise DeVore  
signed

Denise DeVore, Council Clerk 1/16/24  
printed name, title, and date

The Findlay City Council met on January 16, 2024 with the following members present:

Councilman Bauman - aye

Councilman Niemeyer - aye

Councilman DeArment - aye

Councilman Palmer - aye

Councilwoman Frische - aye

Councilwoman Warnecke - aye

Councilman Greeno - aye

Councilman Wobser - aye

Councilman Hellmann - aye

The following resolution was presented by Councilman Bauman who moved its adoption and seconded by Councilman Hellmann: