

A RESOLUTION

providing contingent authorization of a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Documented Categorical Exclusion (CATEX) checklist relating to the proposed new terminal site at the Columbia Regional Airport subject to receipt of written authorization of funding for the project from the Missouri Department of Transportation and the Missouri Department of Transportation's approval of the consultant agreement.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. Upon receipt of written authorization from the Missouri Department of Transportation that the City's grant application has been approved and funding has been allocated to the project, and subsequent written approval of the consultant agreement by the Missouri Department of Transportation, the City Manager is hereby authorized to execute a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Documented Categorical Exclusion (CATEX) checklist relating to the proposed new terminal site at the Columbia Regional Airport as set forth in "Attachment A" attached hereto and made a part hereof.

ADOPTED this _____ day of _____, 2018.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor