

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002**

**RESOLUTION AUTHORIZING COG TO FILE A PLANNING GRANT APPLICATION AND ENTER INTO A
CONTRACT WITH THE FEDERAL AVIATION ADMINISTRATION TO CONDUCT PHASE 32 OF THE
CONTINUOUS AIRPORT SYSTEM PLANNING PROGRAM**

WHEREAS, the Federal Aviation Administration (FAA) authorization includes a provision that makes the District of Columbia eligible to receive and disburse to the Metropolitan Washington Council of Governments (COG) Airport Improvement Program (AIP) Apportionment funds; and

WHEREAS, COG is recognized by FAA as the air systems planning agency for the Metropolitan Washington region; and

WHEREAS, the FAA administers a program that provides funds for continuing air transportation systems planning in large metropolitan regions; and

WHEREAS, COG is involved in a continuing planning process for addressing the issues concerning the future development and impact of the region's major commercial airports as they relate to metropolitan and local community development goals and policies; and

WHEREAS, the growth of commercial aviation activity in the Washington-Baltimore region requires that long-term planning proceed to best accommodate that growth; and

WHEREAS, the FAA has funded thirty-one separate phases of this continuing planning effort and has indicated its willingness to fund a Phase 32 grant application; and

WHEREAS, COG will be required to provide a match of \$27,778, which is available from budgeted local funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN
WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to submit a planning grant application and execute a grant contract with the FAA to conduct Phase 32 of a multi-year program for Continuous Airport System Planning for the National Capital Region in a total amount not to exceed \$277,778. The FAA will provide funds in the amount of \$250,000, ninety percent of the project total cost. The COG ten percent match of \$27,778, will be provided from budgeted local funds. The Executive Director, or his designee, is further authorized, if necessary, to enter into contracts with qualified firms to provide specialized support in performance of the grant requirements. Funding for this effort will be provided through a grant from the Federal Aviation Administration. COG will be required to provide a match of \$27,778, which is available from budgeted local funds.

This application and subsequent grant contract will include the following tasks:

- 1) Process 2017 Air Passenger Survey
- 2) Comprehensive Regional Air System Plan Update

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on June 14, 2017.

**Laura Ambrosio
COG Communications Specialist**