

R27-05
July 13, 2005

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION
WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE TWENTY-THIRD PHASE
OF THE CONTINUOUS AIRPORT SYSTEM PLANNING PROGRAM**

WHEREAS, the Aviation Investment and Reform Act for the 21st Century includes a provision which makes the District of Columbia eligible to receive and disburse to the Metropolitan Washington Council of Governments (Council) Airport Improvement Program (AIP) Apportionment funds; and

WHEREAS, the Council received funding for the first time from AIP apportionments for the CASP XIX; and,

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

WHEREAS, the Federal Aviation Administration (FAA) administers a program which provides funds for continuing air transportation systems planning in large metropolitan regions; and,

WHEREAS, the Metropolitan Washington Council of Governments (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, military fields, helicopter systems planning, and general aviation facilities, as they relate to metropolitan and local community development goals and policies; and,

WHEREAS, the high growth of commercial aviation activity in the Washington-Baltimore region, particularly at Baltimore/Washington International and Washington Dulles International Airports, requires that long-term planning proceed to best accommodate that growth; and,

WHEREAS, the FAA has funded twenty-two separate phases of this continuing planning effort; and,

WHEREAS, the FAA has indicated its willingness to fund a Phase XXIII grant application,

**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 file a planning grant application and execute a grant contract with the Federal Aviation Administration to conduct Phase XXIII of a multi-year program for Continuous Airport System Planning for the National Capital Region in an amount not to exceed \$309,357. The FAA will provide funds for ninety-five percent (\$293,889) of the project total. The five percent match, \$15,468, will be provided from local funds.