

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002**

**RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION
WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE TWENTY-FOURTH 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 Government's (COG) Airport Improvement Program (AIP) apportionment funds; and

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

WHEREAS, COG is recognized by the Federal Aviation Administration (FAA) as the air systems planning agency for the Metropolitan Washington region; and,

WHEREAS, the FAA administers a program which 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, 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-three separate phases of this continuing planning effort;
and

WHEREAS, the FAA has indicated its willingness to fund a Phase XXIV 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 XXIV of a multi-year program for Continuous Airport System Planning for the National Capital Region in an amount not to exceed \$317,592. The FAA will provide funds for ninety-five percent (\$301,713) of the project total. The five percent match, \$15,879, will be provided from local funds.

