

RESOLUTION NO. 2002-04

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA, SUPPORTING AN ECONOMIC STRENGTH GRANT APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE IN THE AMOUNT OF \$120,000 TO CONVERT THE AIRPORT HAUL ROAD IN TO A PAVED ACCESS ROAD TO ENCOURAGE THE ESTABLISHMENT OF BUSINESSES AT THE BENSON MUNICIPAL AIRPORT.

WHEREAS, the City of Benson, with Federal and State "Airport Improvement Program" (A.I.P.) grants, constructed the Benson Municipal Airport, but could not receive grant funding under these airport grant programs to construct this road to the standards of an access road; and

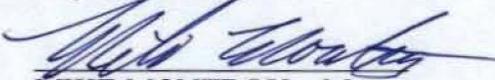
WHEREAS, the airport road was built to a minimum standard to allow construction equipment access to the airport and to meet the minimum standards of the Corps of Engineers' 404 permit; and

WHEREAS, this haul road quickly deteriorated in to a pot-holed, 15 M.P.H., country road within 6 months after the airport was opened; and

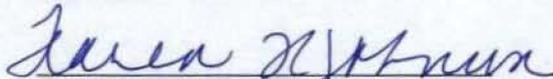
WHEREAS, the AAI Corporation, a U.S. Department of Defense contractor, now proposes to locate a business on this airport, but finds the access road to be totally unacceptable for the safety of its employees and its customers.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA, that the City of Benson hereby makes application for \$120,000 under the Economic Strength Program to construct a road base and then pave our airport road and that both the City of Benson and the AAI Corporation will each provide an additional \$15,000 (10%) matching funds, for a grand total of \$30,000 (20%) matching funds to construct this road.

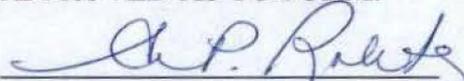
PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA, this 4th day of March, 2002.


MIKE MONTROY - Mayor

ATTEST:


KAREN H. JOHNSON - City Clerk

APPROVED AS TO FORM:


ANN ROBERTS - City Attorney