



RESOLUTION OF THE HAMMOND CITY COUNCIL

NO. _____

A resolution (1) approving Hammond Northshore Regional Airport's 2019–24 Capital Improvement Plan; (2) requesting that the Louisiana Department of Transportation and Development's Division of Aviation provide funds required to complete the airport improvements specifically described in the Airport's CIP Application; (3) agreeing to certain assurances related to the preceding; (4) authorizing the Mayor and Hammond City Council President to sign CIP documents; and (5) authorizing the Hammond City Council Clerk to attest to these signatures.

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft;

WHEREAS, the Louisiana Department of Transportation and Development's Division of Aviation is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public;

WHEREAS, the City of Hammond, hereinafter referred to as “Sponsor,” has completed a Master Plan, Action Plan, and/or Airport Layout Plan, which outlines the specific future development of Hammond Northshore Regional Airport, and the Sponsor is desirous of implementing a portion of the approved Plan(s) recommendations, which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and

WHEREAS, the DOTD Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY OF HAMMOND HEREBY

1. formally requests that the DOTD Division of Aviation provide funds required to complete the airport improvements at Hammond Northshore Regional Airport specifically described in the Airport's Capital Improvement Program Application for State Financial Assistance dated October 19, 2018;
2. hereby assures the DOTD Division of Aviation that all necessary servitudes, rights of way, rights of ingress and egress and means thereof will be furnished by the Sponsor, the titles thereto will be valid and indefeasible, and the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the Airport after

completion of said improvement;

3. hereby assures the DOTD Division of Aviation that the Sponsor will save and hold the Division's officers, agents, and employees harmless from any liability or claim for damages arising out of the project including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of the Division's officers, agents, or employees and expressly agrees to defend any suit of any nature brought against the Division as a result of this project;
4. hereby assures the DOTD Division of Aviation that the President of the Hammond City Council and/or the Mayor of the City of Hammond are authorized and directed to evidence this agreement by affixing his signature/their signatures as appropriate at the places provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and that the Hammond City Council Clerk is hereby authorized to attest said execution; and
5. hereby agrees that this resolution shall be in full force and effect from and after its adoption.

Approved and adopted this ____ day of _____, 20____.

I, the undersigned Clerk of the Council, hereby certify that the foregoing Resolution was duly adopted by the Hammond City Council following roll call vote:

Yeas: ____ Nays: ____ Absent: ____

Tonia Banks
Hammond City Council Clerk

Johnny Blount
Hammond City Council President