



**WALTERBORO CITY COUNCIL
SPECIAL CALLED MEETING
AUGUST 31, 2021
CITY HALL
4:30 PM**

A G E N D A
(REVISED)

I. Call to Order:

II. New Business:

1. **Resolution # 2021-R-15,** A RESOLUTION AUTHORIZING THE CITY OF WALTERBORO TO ACT AS THE SPONSOR FOR A GRANT FROM THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION FOR THE BENEFIT OF THE LOWCOUNTRY REGIONAL AIRPORT AND ADOPT THE APPLICATION FOR THE GRANT AS ITS OWN, ACCEPT THE GRANT AGREEMENT AND OTHER MATTERS RELATED THERETO.

III. Executive Session:

1. Personnel Matter – Interview candidates for City Attorney.

IV. Open Session:

1. Council May Take Action on Matters Discussed in Executive Session.

V. Adjournment.

RESOLUTION # 2021-R-15

A RESOLUTION AUTHORIZING THE CITY OF WALTERBORO TO ACT AS THE SPONSOR FOR A GRANT FROM THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION FOR THE BENEFIT OF THE LOWCOUNTRY REGIONAL AIRPORT AND ADOPT THE APPLICATION FOR THE GRANT AS ITS OWN, ACCEPT THE GRANT AGREEMENT AND OTHER MATTERS RELATED THERETO

WHEREAS, the U.S. Department of Transportation Federal Aviation Administration has made a grant offer to the Walterboro-Colleton County Airport Commission in an amount not to exceed \$883,586 for improvements to the Lowcountry Regional Airport; and

WHEREAS, the Walterboro-Colleton County Airport Commission has requested the City of Walterboro act as the Sponsor of and be the recipient of the grant for airport improvements; and

WHEREAS, the Walterboro-Colleton County Airport Commission has assured the City of Walterboro that it will pay any match required by the granting agency; and

NOW THEREFORE BE IT RESOLVED, that the City of Walterboro will act as Sponsor for the project described in the application; and

BE IT FURTHER RESOLVED, that the City of Walterboro accepts the grant award (AIP Grant 3-45-0057-020-2021); and

BE IT FURTHER RESOLVED, that the Mayor is authorized and directed to take such further actions, on behalf of the City, as may be appropriate and necessary or convenient in connection with the receiving the grant; and

BE IT FURTHER RESOLVED, that the Walterboro-Colleton County Airport Commission Attorney is hereby authorized to certify the Mayor's signature on the Certificate of Sponsor's Attorney form.

William T. Young, Jr.,
Mayor

Attest: _____
Jeffrey P. Molinari
City Manager

Date of Adoption: August 31, 2021