



RESOLUTION NO. 15-26

**Authorizing an Agreement Between the Airports Authority
and Fairfax County Relating to a Grant from the
Northern Virginia Transportation Authority to Fund
a Portion of the Costs to Construct Innovation Station
as Part of Phase 2 of the Metrorail Project**

WHEREAS, Fairfax County has successfully applied to the Northern Virginia Transportation Authority (NVTA) for a grant of approximately \$33,000,000 to be used to pay a portion of the costs of constructing Innovation Station, near Route 28, as part of Phase 2 of the Metrorail Project;

WHEREAS, Fairfax County now intends to enter a grant agreement with NVTA relating to this \$33,000,000 grant;

WHEREAS, The Airports Authority has been asked to enter into an agreement with Fairfax County that will parallel and support Fairfax's grant agreement with NVTA;

WHEREAS, Under this agreement with Fairfax County, the Airports Authority will work with the county in developing documentation of the Innovation Station costs which meets the requirements of NVTA and which will allow the county to make periodic draws of grant funds from NVTA;

WHEREAS, Under this agreement, grant funds drawn by Fairfax County will be made available to the Airports Authority to pay, or provide reimbursement of, costs that the Airports Authority has incurred in the construction of Innovation Station;

WHEREAS, An agreement between the Airports Authority and Fairfax County (Airports Authority-Fairfax Agreement) that provides for the Airports Authority to support the county in making draws on its NVTA grant and for the county to authorize the grant funds it has drawn to be used by the Airports Authority in meeting Innovation Station construction costs was presented to the Dulles Corridor and Finance Committees during a joint meeting on September 16, 2015;

WHEREAS, At this joint meeting, the Committees approved the proposed Airports Authority-Fairfax agreement and recommended that the Board of Directors authorize its execution, subject to the Fairfax County Board of Supervisors' approving the grant agreement between the county and NVTA; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized to execute the Airports Authority-Fairfax Agreement, subject to the Board of Supervisors of Fairfax County having approved the grant agreement between the county and NVTA.

Adopted September 16, 2015



Lisa R. Makle-Brooks, Interim Secretary