
CITY OF KELOWNA

MEMORANDUM

Date: February 27, 2008

File No.: 0550-05
6640-20

To: City Manager

From: Interim Airport General Manager

Subject: FEDERAL AND PROVINCIAL FUNDING CONTRIBUTION AGREEMENTS

RECOMMENDATION:

THAT Council receive the report of the Interim Airport General Manager;

AND THAT Council approve both the Federal and Provincial financial contribution agreements;

AND THAT the Mayor and City Clerk be authorized to execute the Conditional Contribution Agreement between the Ministry of Transportation and the City of Kelowna covering the Provincial contribution of \$1,350,000 towards the cost of the runway extension project at Kelowna International Airport;

AND THAT the Mayor and City Clerk be authorized to execute the financial agreement between Her Majesty the Queen in Right of Canada as represented by the Minister of Western Economic Diversification and the City of Kelowna for the Federal contribution of \$1,350,000 towards the cost of the runway extension project at the Kelowna International Airport.

BACKGROUND:

As part of the 2007 Budget Council approved the extension of the airport runway to 8900 feet. The total approved cost of the project was \$8,000,000 with the City contributing \$5,300,000 and both the Federal and Provincial Governments contributing \$1,350,000 each.

The funding agreements with the Provincial and Federal Governments have now been finalized and are ready for signature.

Considerations that were not applicable to this report:

INTERNAL CIRCULATION TO: N/A

LEGAL/STATUTORY AUTHORITY: N/A

LEGAL/STATUTORY PROCEDURAL REQUIREMENTS: N/A

EXISTING POLICY: N/A



FINANCIAL/BUDGETARY CONSIDERATIONS: N/A

PERSONNEL IMPLICATIONS: N/A

TECHNICAL REQUIREMENTS: N/A

EXTERNAL AGENCY/PUBLIC COMMENTS: N/A

ALTERNATE RECOMMENDATION: N/A

Submitted by



S. Samaddar
Interim Airport General Manager

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Approved for Inclusion:



[the department director initials here]

cc Financial Planning Manager