

**GRANT COUNTY
RESOLUTION R-08-17**

Authority of County Manger to Sign FAA Application and Agreement

WHEREAS, Grant County receives funding on an annual basis for projects at the airport from the FAA and NMDOT; and

WHEREAS, The county portion of these projects is limited to 2.5% of the total cost and the NMDOT and FAA pay the remainder; and

WHEREAS, The FAA funding time frame has been shortened due to budget concerns at the federal level; and

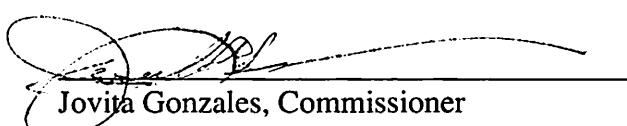
WHEREAS, The projects for this year are vital to the development of the airport and need a quick turn around to meet the shortened timeline; and

NOW, THEREFORE, BE IT RESOLVED BY THE GRANT COUNTY BOARD OF COMMISSIONERS to authorize the County Manger to sign the Federal Aviation Administration (FAA) and NMDOT-Aviation Division grant applications and resulting grant offers for FAA FY 2008 improvements at the Grant County Airport in an amount not to exceed \$300,000.

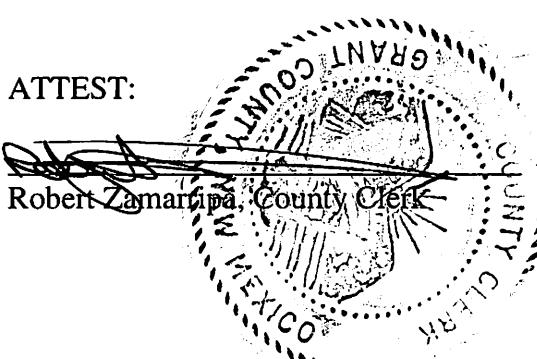
PASSED, APPROVED and ADOPTED by the board of commissioners at its regular meeting of June 12th, 2008.


Henry Torres, Chairman


Mary Ann Sedillo, Commissioner


Jovita Gonzales, Commissioner

ATTEST:


Robert Zamora, County Clerk