

COUNTY OF GRANT

Resolution No. R-09-33

WHEREAS, the Grant County, New Mexico, a political subdivision of the State of New Mexico, heretofore submitted to the Federal Aviation Administration of the United States of America, a Project Application dated September 10, 2009, seeking a grant of Federal funds for a project for development of the Grant County Airport, consisting of the installation of animal control fencing and airport re-marking, and

WHEREAS, the Federal Aviation Administration of the United States of America will be reviewing said Project Application for possible funding for and on behalf of the United States of America to pay, as the United States share of applicable costs of such project, a maximum amount of \$638,936.00 and said Federal Aviation Administration is considering submitting a Grant Agreement, reflecting such approval; and the County of Grant desires to accept said offer and execute said Grant Agreement.

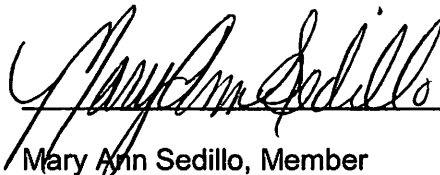
NOW, THEREFORE, BE IT RESOLVED by Grant County, New Mexico, acting by the County Council, its governing body, that the Mayor be authorized to execute, and that the County Clerk be authorized to attest the Mayor's execution of, the application and the formal Grant Offer and Agreement between the County of Grant, as "Sponsor", and the United States of America, acting through the Federal Aviation Administration, pertaining to Project Number 3-35-0039-009-2009, pertaining to the development of the Grant County Airport.

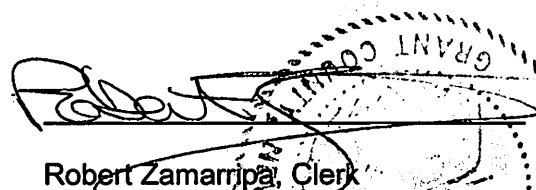
BE IT FURTHER RESOLVED that upon proper execution of said Grant Agreement that the original therefore be forwarded to the U. S. Department of Transportation, Federal Aviation Administration, Fort Worth, Texas 76193-0000 by the County of Grant, New Mexico.

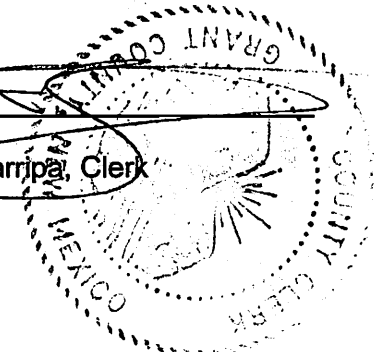
PASSED, ADOPTED AND APPROVED this 22nd day of September 2009.


Jovita Gonzales, Chairman

Attest:


Mary Ann Sedillo, Member


Robert Zamarripa, Clerk




Christy Miller, Member