

GRANT COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. R-11-09

A resolution authorizing submission of an Application for Airport Aid to the New Mexico Department of Transportation - Aviation Division (NMDOT -AvDiv) and obligation of Sponsor matching funds, and authorization to accept the resulting Grant offer. The project shall consist of apron reconstruction – phase 1 design.

Whereas the governing body of Grant County is applying to the New Mexico Department of Transportation - Aviation Division for 2.5% assistance toward the project, and is anticipating 95% assistance from the Federal Aviation Administration (FAA) through the Airport Improvement Program (AIP) for the project, which FAA commitment cannot be formally made until a bid is received and accepted, and time is of the essence to secure the NMDOT-AvDiv funding; and

Whereas the project is within the Grant County jurisdiction, and is necessary for the public good and convenience and is to serve the users of the (insert airport name here); and

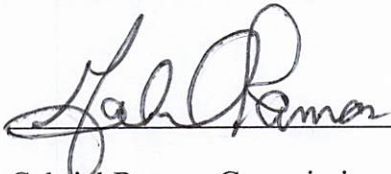
Whereas the Grant County Board of Commissioners is committed to appropriating funds to match the remaining 2.5% of the project cost in accordance and consistent with the regulations and policies governing the FAA- AIP program and the NMDOT - AVDiv grant conditions.

Now therefore be it resolved that the governing body of Grant County hereby adopts and approves this resolution and authorizes the County Manager to execute all documents related to the project and directs staff to take actions necessary to implement and fund this resolution and project.

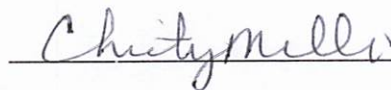
Passed, Adopted and approved this 17th day of March, 2011.



Brett A Kasten, Commission Chair, Commissioner District 2

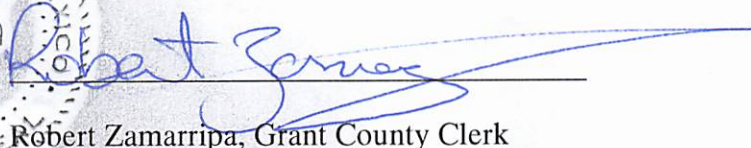


Gabriel Ramos, Commissioner District 1



Christy Miller, Commissioner District 3

Attest:


Robert Zamarripa, Grant County Clerk