

**GRANT COUNTY  
RESOLUTION R-11-14**

**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

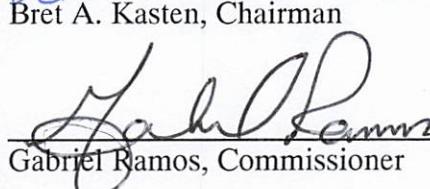
WHEREAS, The FAA funding time frame has been shortened due to budget concerns at the federal level; and

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 2011 improvements at the Grant County Airport in an amount not to exceed \$500,000.**

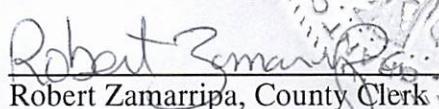
**PASSED, APPROVED and ADOPTED** by the board of commissioners at its regular meeting of May 12<sup>th</sup>, 2011.

  
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Bret A. Kasten, Chairman

  
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Gabriel Ramos, Commissioner

  
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Christy Miller, Commissioner

ATTEST:

  
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Robert Zamarripa, County Clerk

