

**COUNTY OF GRANT
RESOLUTION NO.**

R-25-24

A resolution authorizing submission of an Application for Airport Aid to the Federal Aviation Administration (FAA), an Application for Airport Aid to the New Mexico Department of Transportation – Aviation Division (NMAD), obligation of Sponsor matching funds, and authorization to accept the resulting Grant offers and the execution of contract documents for the following project: LED Lighting Conversion - Construction

Whereas, the governing body of the County of Grant is applying to the Federal Aviation Administration for 95% assistance toward the project through the Airport Improvement Program (AIP) which FAA commitment cannot be formally made until a grant offer is made and accepted, and is applying for assistance from the NMAD for 4.5% of the non-federal share, and time is of the essence to secure the FAA and NMAD funding; and

Whereas, the County of Grant is the owner of the Grant County-Silver City Airport, the project is within the County's jurisdiction, and is necessary for the public good and convenience, and is to serve the users of the Grant County-Silver City Airport; and

Whereas, the County of Grant is committed to appropriating funds to match the remaining portion of the project cost in accordance with and consistent with the regulations and policies governing the FAA-AIP program and the NMAD grant conditions.

Now, therefore, be it resolved that the governing body of the County of Grant 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 10th day of April, 2025, in Silver City, Grant County, New Mexico by the Board of County Commissioners. R-25-24

[Signature Page Follows]

**Board of County Commissioners
Grant County, New Mexico**



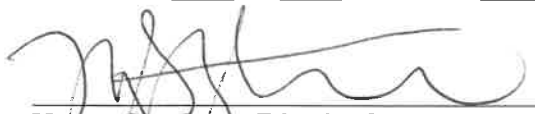
Chris Ponce, District 1, Chairman

Voted: Yes ☒ No ☐ Abstained ☐



Eloy Medina, District 2, Vice-Chair

Voted: Yes ☒ No ☐ Abstained ☐



Nancy Stephens, District 3

Voted: Yes ☒ No ☐ Abstained ☐



Eddie M. Flores, District 4

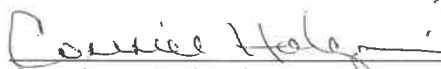
Voted: Yes ☒ No ☐ Abstained ☐



Thomas L. Shelley, District 5

Voted: Yes ☒ No ☐ Abstained ☐

ATTEST:



Connie Holguin, Grant County Clerk

