

**County of Grant, New Mexico
Resolution No. R-19-28**

**A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR
AIRPORT AID TO THE FEDERAL AVIATION ADMINISTRATION (FAA),
OBLIGATION OF SPONSOR MATCHING FUNDS, AND AUTHORIZATION TO
ACCEPT THE RESULTING GRANT OFFERS AND THE EXECUTION OF
CONTRACT DOCUMENTS FOR THE FOLLOWING PROJECT: Commercial Service
Terminal Renovations (Code Compliance) at the Grant County-Silver City Airport.**

WHEREAS, the governing body of the Grant County, New Mexico is applying to the Federal Aviation Administration for \$364,800 for the project through the Airport Improvement Program (AIP) which FAA commitment cannot be formally made until a grant offer is made and accepted, and time is of the essence to secure the FAA funding and

WHEREAS, the New Mexico Department of Transportation – Aviation Division has committed \$204,000 towards the project cost through the New Mexico Aviation Act - Capital Improvement Program for which NMDOT has made a grant offer which has been accepted; and

WHEREAS, Grant County 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 and

WHEREAS, Grant County is committed to appropriating funds to match the remaining \$31,200 cost of the project in accordance and consistent with the regulations and policies governing the FAA - AIP program and the NMAD grant conditions.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
COUNTY OF GRANT, NEW MEXICO, that:**

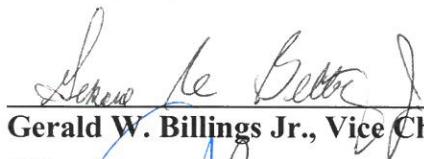
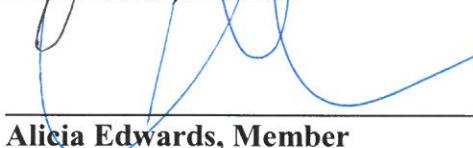
Grant County hereby adopts and approves this resolution and authorizes the County Manager to execute all documents related to the grants and project and directs staff to take actions necessary to implement and fund this resolution and project.

PASSED, APPROVED AND ADOPTED this 21st day of March 2019, in Silver City, Grant County, New Mexico.

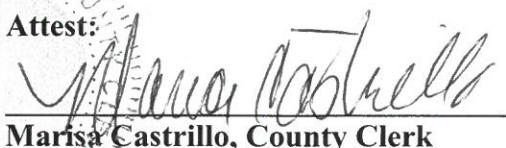
BOARD OF COUNTY COMMISSIONERS GRANT COUNTY, NEW MEXICO:



Chris Ponce, Chairman


Gerald W. Billings Jr., Vice Chairman
Javier Salas, Member
Alicia Edwards, Member
Harry Browne, Member

[SEAL]


Attest:
Marisa Castrillo, County Clerk