

**County Resolution**

2023-11

Exact from the minutes of a regular meeting  
of the County Commission of Kootenai County, Idaho  
Held on January 17, 2023.

Commissioner Mattare, introduced the following Resolution, was read in full, considered, and adopted:

Resolution number 2023-11 of Kootenai County, Idaho accepting the Grant Offer of the State of Idaho through the Idaho Transportation Department, Division of Aeronautics, in the maximum amount of \$114,615.83 to be used under the Idaho Airport Aid Program, FS Program number: F238COE, Project number: AIP054-057 in the development of the Coeur d'Alene-Pappy Boyington Field Airport; and

Be it resolved by the Chairman and County Commission of Kootenai County, Idaho (herein referred to as the County as follows:

Sec. 1. That the County shall accept the Grant Offer of the State of Idaho in the amount of \$114,615.83, for the purpose of obtaining State Aid under FS Program Number: F238COE, Project Number: AIP054-057 in the development of the Coeur d'Alene-Pappy Boyington Field Airport; and

Sec. 2. That the Chairman of the Kootenai County County Commission is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Acceptance) on behalf of the County, the County Clerk is hereby authorized and directed to attest the signature of the Chairman and to impress the official seal of the County on the aforesaid statement of Acceptance; and

Sec. 3. A true copy of the Grant Agreement referred to herein be attached hereto and made a part thereof.

Passed by the County Commission and approved by the Chairman this 17<sup>th</sup> day of January, 2023.

Leslie Duncan, Chairman

**Leslie Duncan, Commissioner - Signed 1/17/2023**

ATTEST:

Kootenai County County Clerk

**CERTIFICATE**

I, Teri Johnston <sup>Deputy</sup> County Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 2023-11 adopted at a regular meeting of the County Commission held on the 17<sup>th</sup> day of January, 2023, and that the same is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the County, this 17<sup>th</sup> day of January, 2023.

**Teri Johnston, Deputy Clerk - Signed 1/18/2023**

Deputy, County Clerk