

Revised County Resolution

Exact from the minutes of a regular meeting
of the County Commission of Kootenai County, Idaho
Held on January 21, 2014.

The following Resolution was introduced by Commissioner Nelson, read in full, considered and adopted:

Resolution number 2014-12 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 **\$20,461** to be used under the Idaho Airport Aid Program, **Program number: FAA8COE, Project number: 3-16-0010-038/040** in the development of the Coeur D'Alene 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 Chairman shall accept the Grant Offer of the State of Idaho in the amount of **\$20,461**, for the purpose of obtaining State Aid under **Program Number: FAA8COE, Project Number: 3-16-0010-038/040** in the development of the Coeur D'Alene Airport; and

Sec. 2. That the Chairman of the Kootenai County 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 21st day of January, 2014.


Todd Tondee, Chairman

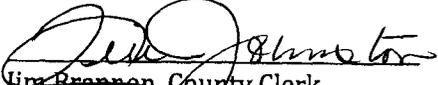
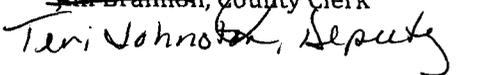
ATTEST


Teri Johnston, Deputy
Jim Brannon, County Clerk



CERTIFICATE

I, Jim Brannon, County Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 2014-12 adopted at a regular meeting of the County Commission held on the 21st day of January, 2014, 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 21st day of January, 2014.


Jim Brannon, County Clerk

Teri Johnston, Deputy