

RESOLUTION NO. 2013-73

A RESOLUTION DECLARING THE INTENTION OF THE BOARD OF COUNTY COMMISSIONERS, OF KOOTENAI COUNTY, TO ACCEPT A GRANT OFFER FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM TO BE USED UNDER GRANT NO. 3-16-0010-040 IN THE DEVELOPMENT OF THE COEUR D'ALENE AIRPORT TO INCLUDE UNDERTAKING A WILDLIFE HAZARD ASSESSMENT.

WHEREAS, the Board of County Commissioner, deems it to be in the best interest of the County to accept a grant from the Federal Aviation Administration Airport Improvement Program to be used under Grant No. 3-16-0010-040 in the development of the Coeur d'Alene Airport to include the undertaking of a Wildlife Hazard Assessment.

WHEREAS, the Board of County Commissioners realize that the Federal Aviation Administration may offer this Grant and it may come at a time that cannot be placed as an item for the regularly scheduled public meeting.

WHEREAS, the Grant Offer could potentially need to be turned around within a day of receipt;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF KOOTENAI, COUNTY, IDAHO:

1. The County Commissioners shall accept the grant offer of the Federal Aviation Administration Airport Improvement Program to be used under Grant No. 3-16-0010-040 to develop the Coeur d'Alene Airport to include the undertaking of a Wildlife Hazard Assessment.
2. The Chairman of the Kootenai County Board of Commissioners or his designee is hereby authorized and directed to sign all grant documents at such time as the same are received from the Federal Aviation Administration.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Green, seconded by Commissioner Nelson, the following vote was recorded:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho on the 10th day of Sept, 2013.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

W. Todd Tondee
W. Todd Tondee, Chairman

Daniel H. Green
Daniel H. Green, Commissioner

Jai Nelson
Jai Nelson, Commissioner

ATTEST:
CLIFFORD S. HAYES, CLERK

By: Clifford S. Hayes

