

Resolution 2012-42

Exact from the minutes of a regular meeting of the
County Commission of Kootenai County, Idaho held on
April 3, 2012

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

Resolution number 2012-42 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 \$46,459 to be used under the Idaho Airport Aid Program number: FAA8COE, Project number: 3-16-0010-034/035/036 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 County shall accept the Grant Offer of the State of Idaho in the amount of \$46,459, for the purpose of obtaining State Aid under Program Number FAA8COE, Project Number 3-16-0010-034/035/036 in the development of the Coeur d’ Alene Airport; and

Sec. 2. That the Chairman of 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 3rd day of April, 2012.

W. Todd Tondee, Chairman

ATTEST:

CLIFFORD T. HAYES, CLERK

CERTIFICATE

I, Clifford T. Hayes, County Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 2012-42 adopted at a regular meeting of the County Commission held on the 3rd day of April, 2012, 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 3rd day of April, 2012.

Deputy Clerk