

RESOLUTION 2011-91

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. 3-16-0010-036/037 IN THE DEVELOPMENT OF THE COEUR D'ALENE AIRPORT TO INCLUDE REHABILITATE RUNWAY 1/19 (5,400' X 75') (PHASE 2); REHABILITATE TAXIWAY D (SOUTH OF RUNWAY 5/23) (PHASE 2).

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. 3-16-0010-036/037 in the development of the Coeur d'Alene Airport to include Rehabilitate Runway 1/19 (5,400' x 75') (Phase 2); Rehabilitate Taxiway D (south of Runway 5/23) (Phase 2).

WHEREAS, the Board of County Commissioners realize that the Federal Aviation Administration may offer this Grant at the end of their Fiscal Year (September, 2011) 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. 3-16-0010-036/037 to develop the Coeur d'Alene Airport to include Rehabilitate Runway 1/19 (5,400' x 75') (Phase 2); Rehabilitate Taxiway D (south of Runway 5/23) (Phase 2).
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 _____, seconded by Commissioner _____, the following vote was recorded:

- Commissioner Nelson:
- Commissioner Green:
- Chairman Tondee:

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 _____ day of _____, 2011.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

ATTEST:
CLIFFORD T. HAYES, CLERK

W. Todd Tondee, Chairman

By: _____
Deputy Clerk

Daniel H. Green, Commissioner

Jai Nelson, Commissioner