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6-19-00

CITY RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PAYETTE, IDAHO
HELD ON _____, 2000.

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

RESOLUTION NO. 272 OF THE CITY OF PAYETTE, IDAHO ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO THROUGH THE IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF AERONAUTICS, IN THE MAXIMUM AMOUNT OF \$12,750.00 TO BE USED UNDER THE AIRPORT DEVELOPMENT AID PROGRAM PROJECT NO. SP-04284.A-07 IN THE DEVELOPMENT OF THE PAYETTE MUNICIPAL AIRPORT; AND

Be it resolved by the Mayor and Council of the City of Payette, Idaho (herein referred to as the "CITY") as follows:

Sec. 1. That the CITY, shall accept the Grant Offer of the State of Idaho in the amount of \$12,750.00, for the purpose of obtaining State Aid under Project No. SP-04284.A-07, in the development of the Payette Municipal Airport; and

Sec. 2. That the Mayor of the CITY is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Part II - Acceptance) on behalf of the CITY. The CITY Clerk is hereby authorized and directed to attest the signature of the Mayor and to impress the official seal of the CITY on the aforesaid statement of Acceptance; and

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

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR THIS ____ DAY OF _____, 2000.

ANN CROSBY, Mayor

ATTEST:

Johna Gabiola, Clerk

CERTIFICATE

I, Johna Gabiola, City Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. ____ adopted at a regular meeting of the Council held on the ____ day of _____, 2000, 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 CITY, this ____ day of _____, 2000.

JOHNA GABIOLA, Clerk

IDAHO TRANSPORTATION DEPARTMENT
DIVISION OF AERONAUTICS

GRANT AGREEMENT

TO: CITY OF PAYETTE
(Hereinafter referred to as the "SPONSOR")

FROM: The State of Idaho, acting through the IDAHO TRANSPORTATION
DEPARTMENT, DIVISION OF AERONAUTICS
(Hereinafter referred to as the "STATE")

WHEREAS, the SPONSOR has submitted to the STATE an application for assistance from the Idaho Airport Aid Program for development of the Payette Municipal Airport, together with the planning proposal or plans and specifications for the project. This project application has been approved by the STATE and is hereby incorporated herein and made a part thereof;

WHEREAS, the Idaho Transportation Board has approved a project for development of the airport consisting of the following described airport development:

Project Number: Patch and seal coat ramp and partial taxiway; seal coat runway; and mark runway.

Project Description: SP-04284.A-07

NOW THEREFORE, for the purpose of carrying out the provisions of the Uniform State Aeronautics Department Act of 1947, as amended, and in consideration of the SPONSOR acceptance of this offer, as hereinafter provided. The STATE hereby agrees to pay, as its share of the costs incurred in accomplishing the project, not more than fifty (50) percent of all allowable project costs.

This Grant is made with the following terms and conditions:

1. The maximum obligation of the STATE payable under this Grant shall be \$12,750.00.
2. The SPONSOR shall:
 - A. Certify the availability of at least \$13,350.00 (including force account) to match STATE participation in said project. Diligently and expeditiously complete this project and likewise pursue appropriate measures as may be agreed upon by the SPONSOR and the STATE to remedy project delays, including but not limited to litigation or condemnation.
 - B. Carry out and complete the project in accordance with the plans, specifications and property map, incorporated herein, as they may be revised or modified, with approval of the STATE.
 - C. All contracts for construction involved in this project shall be bid competitively in accordance with bidding procedures otherwise authorized for public entities.