

CITY RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PAYETTE, IDAHO
HELD ON DECEMBER 1, 2008.

The following Resolution was introduced by Councilman WILLIAMS, ^{WJ} read in full, considered and adopted:

RESOLUTION NO. 2008-19 OF 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 \$152,050.00 TO BE USED UNDER THE IDAHO AIRPORT AID PROGRAM NUMBER: LNS8S75, PROJECT NUMBER: SP-04284.A-10 IN THE DEVELOPMENT OF THE PAYETTE MUNICIPAL AIRPORT; AND

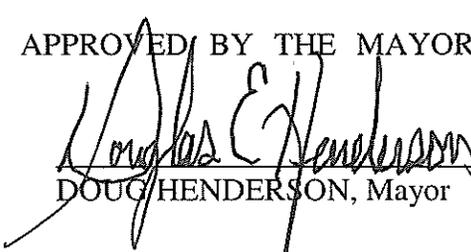
Be it resolved by the Mayor and Council of the City of Payette, Idaho (herein referred to as the "City") as follows:

Sec. 1. That the City shall accept the Grant Offer of the State of Idaho in the amount of \$152,050.00, for the purpose of obtaining State Aid under Program Number: LNS8S75, Project Number: SP-04284.A-10 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 1st DAY OF DECEMBER, 2008.

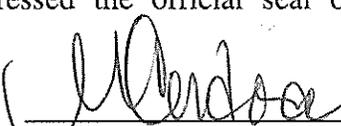


DOUG HENDERSON, Mayor

ATTEST:
MARY CORDOVA, City Clerk

CERTIFICATE

I, Mary Cordova, City Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 2008-19 adopted at a regular meeting of the Council held on the 1st day of DECEMBER, 2008, 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 2nd day of December, 2008.



MARY CORDOVA, City Clerk