

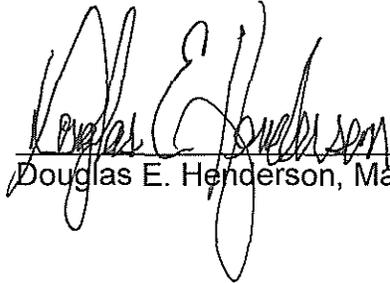
**CITY OF PAYETTE, IDAHO**  
**Resolution 2008-07**

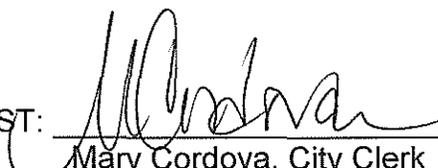
**A RESOLUTION ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO  
THROUGH THE IDAHO TRANSPORTATION DEPARTMENT,  
DIVISION OF AERONAUTICS, IN THE MAXIMUM AMOUNT OF \$50,650.00  
TO BE USED UNDER THE IDAHO AIRPORT AID PROGRAM  
PROJECT NO. LNS8S75 (07) IN THE DEVELOPMENT OF THE  
PAYETTE MUNICIPAL AIRPORT**

BE IT RESOLVED that the Mayor and Council of the City of Payette, Idaho (herein referred to as the "City") as follows:

1. That the City shall accept the Grant Offer of the State of Idaho in the amount of \$50,650.00 for the purpose of obtaining State Aid under Project No. LNS8S75 (07), and the development of the Payette Municipal Airport; and,
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 aforesaid statement of Acceptance; and,
3. A true copy of the Grant Offer referred to herein be attached hereto and made a part thereof.

Passed and adopted by the Mayor and City Council of the City of Payette, Idaho, this 4<sup>th</sup> day of February, 2008.

  
\_\_\_\_\_  
Douglas E. Henderson, Mayor

ATTEST:   
\_\_\_\_\_  
Mary Cordova, City Clerk

I HEREBY CERTIFY, that I am the City Clerk of the City of Payette, a municipal corporation of the State of Idaho; that the above and foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the governing body of the City of Payette in accordance with the rules and regulations of the City of Payette.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the City of Payette this \_\_\_\_ day of February, 2008.

\_\_\_\_\_  
Mary Cordova, City Clerk