

CITY RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PAYETTE, IDAHO
HELD ON July 19, 1982

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

RESOLUTION NO. 125 OF THE CITY OF PAYETTE, IDAHO ACCEPT-
ING THE GRANT OFFER OF THE STATE OF IDAHO THROUGH THE IDAHO TRANSPORTATION
DEPARTMENT (DIVISION OF AERONAUTICS AND PUBLIC TRANSPORTATION) IN THE MAXIMUM
AMOUNT OF \$27,500.00 TO BE USED UNDER THE AIRPORT DEVELOPMENT AID PRO-
GRAM PROJECT NO. 5-SP-04284.A-03 IN THE DEVELOPMENT OF PAYETTE
MUNICIPAL AIRPORT; and

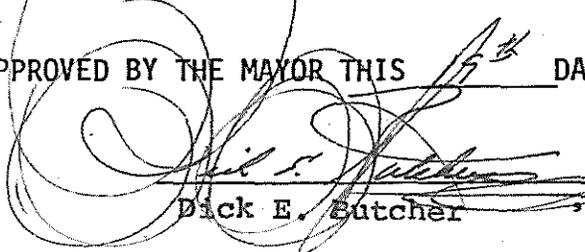
Be it Resolved by the Mayor and Council of the City of PAYETTE,
Idaho as follows:

Sec. 1. That the City of PAYETTE shall accept the Grant
Offer of the State of Idaho in the amount of \$ 27,500.00 for the pur-
pose of obtaining State Aid under Project No. 5-SP-04284.A-03 in the
development of PAYETTE Municipal Airport; and

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

Sec. 3. A true copy of the Grant Offer referred to herein is attached here-
to and made a part thereof.

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR THIS 19th DAY OF July
1982.



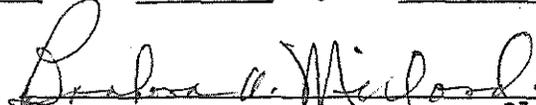
Dick E. Butcher, Mayor

ATTEST:

Barbara A. Millard, Clerk

CERTIFICATE

I, Barbara A. Millard, City Clerk of the City of PAYETTE,
Idaho do hereby certify that the foregoing (and attached copy) is a full, true,
and correct copy of Resolution No. 125 adopted at a regular meeting of the
Council of the City of PAYETTE held on the 19th day of
July, 1982, 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 of PAYETTE this 19th day of July 1982.



Barbara A. Millard, Clerk