

RESOLUTION # 05-07

A RESOLUTION OF THE CITY OF PAYETTE, IDAHO, ACCEPTING THE GRANT OFFER FROM THE STATE OF IDAHO THROUGH THE IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF AERONAUTICS, IN THE MAXIMUM AMOUNT OF \$11,150.00 TO BE USED UNDER THE IDAHO AIRPORT AID PROGRAM PROJECT NO. SP-04284.A-08 AND W/A #L068080 IN THE DEVELOPMENT OF THE PAYETTE AIRPORT; AND

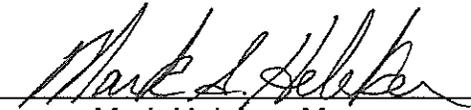
Be it resolved by the Mayor and Council of the City of Payette, Idaho, (herein referred to as the "City") as follows:

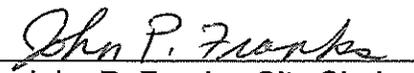
Sec. 1. That the City shall accept the Grant Offer of the State of Idaho in the amount of \$11,150.00, for the purpose of obtaining State Aid under Project No. SP-04284.A-08, in the development of the Payette Airport; and

Sec. 2. That the Mayor and 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 to the signature of the Mayor and to impress the official seal of the City on the aforesaid statement of Acceptance; and

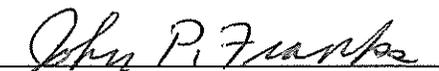
Sec. 3. A true copy of the Grant Offer referred to herein be attached hereto and made a part thereof.

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR THIS 15th DAY OF August, 2005.


Mark Heleker, Mayor

ATTEST: 
John P. Franks, City Clerk

I, John P. Franks, City Clerk, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 05-07 adopted at a regular meeting of the Council held on the 15th day of August, 2005, 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 15th day of August, 2005.


John P. Franks, City Clerk