

RESOLUTION NO. 10-10

A RESOLUTION OF THE CITY COUNCIL OF MCCALL, IDAHO, ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO, THROUGH THE IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF AERONAUTICS, IN THE MAXIMUM AMOUNT OF \$7,246, TO BE USED UNDER THE IDAHO AIRPORT AID PROGRAM, PROGRAM NUMBER: FAA8MYL, PROJECT NUMBER: 3-16-0023-015/017/018, IN THE DEVELOPMENT OF THE MCCALL MUNICIPAL AIRPORT, PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Council have the authority to accept Grant offers; and

WHEREAS, the Mayor and Council have determined that accepting the Grant Offer of the State of Idaho is in the best interests of the City of McCall and its citizens.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the City of McCall that:

Section 1:

The City shall accept the Grant Offer of the State of Idaho in the amount of \$7,246, for the purpose of obtaining State Aid under Program Number: FAA8MYL, Project Number: 3-16-0023-015/017/018 in the development of the McCall Municipal Airport.

Section 2:

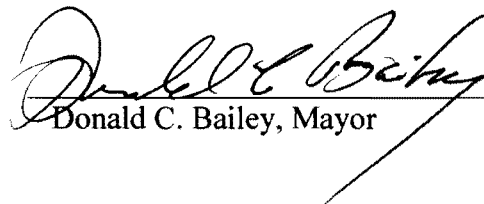
The Mayor of the City of McCall is hereby authorized and directed to sign the Statement of Acceptance, of said Grant Offer (entitled Acceptance), on behalf of the City. The City Clerk is hereby authorized and directed to attest the signature of the Mayor and to impress the official seal of the City on the aforesaid statement of Acceptance.

Section 3:



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

Passed and approved this 25 day of February 2010.

CITY OF MCCALL
Valley County, Idaho


Donald C. Bailey, Mayor

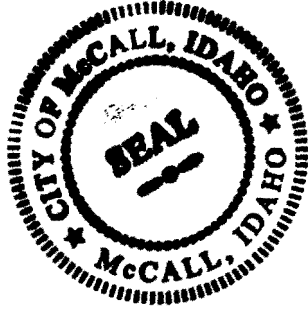
ATTEST:



BessieJo Wagner, City Clerk

CERTIFICATE

I, BessieJo Wagner, City Clerk for the City of McCall, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 10-10 adopted at a regular meeting of the City Council held on the 25 day of February 2010, 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 25 day of February 2010.



BessieJo Wagner
BessieJo Wagner, City Clerk