

CITY RESOLUTION 96.4

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF REXBURG, IDAHO HELD ON June 5, 1996.

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

RESOLUTION NO. 96.4 OF THE CITY OF REXBURG, IDAHO ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO THROUGH THE IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF AERONAUTICS, IN THE MAXIMUM AMOUNT OF \$16,800.00 TO BE USED UNDER THE AIRPORT DEVELOPMENT AID PROGRAM PROJECT NO. 3-16-0031-05 IN THE DEVELOPMENT OF REXBURG-MADISON COUNTY AIRPORT; AND

Be it Resolved by the Mayor and Council of the City of Rexburg, 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 \$16,800.00, for the purpose of obtaining State Aid under Project No. 3-16-0031-05, in the development of Rexburg-Madison County 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 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 on the aforesaid statement of Acceptance; and

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

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR THIS 5 DAY OF June, 1996.

Nile L. Boyle, Mayor

ATTEST:

Rose Bagley, Clerk

CERTIFICATE

I, Rose Bagley, City Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 96.4 adopted at a regular meeting of the Council held on the 5th day of June, 1996, 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 5 day of June, 1996.

Rose Bagley, Clerk