

CITY RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF REXBURG, IDAHO
HELD ON _____, 2003.

The following Resolution was introduced by Councilman _____ read in full,
considered and adopted.

RESOLUTION NO. _____ OF 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 \$8,333.00 TO BE USED UNDER
THE IDAHO AIRPORT AID PROGRAM PROJECT NO. 3-16-0031-ST05 or F028110 IN THE
DEVELOPMENT OF THE 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 \$8333.00, for the
purpose of obtaining State Aid under Project No. 3-16-003 I-ST05, in the development of the 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 11 - 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; 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 _____ DAY OF
_____,2003.

Bruce Sutherland, Mayor

ATTEST:

Blair Kay, City Clerk

CERTIFICATE

I, Blair Kay, City Clerk do hereby certify that the foregoing is a full true, and correct copy of
Resolution No. _____ adopted at a regular meeting of the Council held on the ____ day of
_____, 2003, 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 ____ day
of _____, 2003.

Blair Kay, City Clerk