

CITY RESOLUTION 2007-10

EXTRACT FROM THE MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL ON THE CITY OF REXBURG, IDAHO
HELD ON SEPTEMBER 19, 2007.

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

RESOLUTION NO. 2007-10 OF CITY OF REXBURG, IDAHO ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO THROUGH THE IDAHO TRANSPORTAION DEPARTMENT, DIVISION OF AERONAUTICS, IN THE MAXIMUM AMOUNT OF \$15,782.00 TO BE USED UNDER THE IDAHO AIRPORT AID PROGRAM PROJECT NO. 3-16-0031-008 (FAA8REX) 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 \$15,782.00 for the purpose of obtaining State Aid under Project No. 3-16-0031-008, 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 II-Acceptance) on behalf of the City. The City Clerk is hereby authorized and directed to attest the signature of the Mayor and the 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 19TH DAY OF SEPTEMBER, 2007.

ATTEST:

SHAWN LARSEN
Mayor

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. 2007-10 adopted at a regular meeting of the Council held on the 19th day of September, 2007, and that the same is now in full force and effect. IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the CITY, this 19th day of September, 2007.

BLAIR KAY, City Clerk