



## Resolution 2010 – 3

### **“FAA Grant – Airport Study” Project Number: 3-16-0031-009/010**

Exact from the minutes of a regular meeting  
of the City Council of the City of Rexburg, Idaho  
Held on March 03, 2010.

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

Resolution number 2010-03 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 \$6,689 to be used under the Idaho Airport Aid Program, Program number: FAA8REX, Project number: 3-16-0031-009/010 in the development of the Rexburg-Madison County Airport; and

Be it resolved by the Mayor and City 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 \$6,689, for the purpose of obtaining State Aid under Program Number: FAA8REX, Project Number: 3-16-0031-009/010 in the development of the Rexburg-Madison County Airport; and

Sec. 2. That the Mayor of the City of Rexburg 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; and

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

Passed by the City Council and approved by the Mayor this 3<sup>rd</sup> day of March, 2010.

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Richard Woodland, Mayor

ATTEST:

Blair D. Kay, City Clerk

### **CERTIFICATE**

I, Blair D. Kay, City Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 2010 - 3 adopted at a regular meeting of the City Council held on the 3<sup>rd</sup> day of March, 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 3<sup>rd</sup> day of March, 2010.

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Blair D. Kay, City Clerk