



CITY OF
REXBURG
America's Family Community

Resolution 08-07-1961

WHEREAS, the City of Rexburg and Madison County do now jointly own an airport, and,

WHEREAS, it appears that air travel will increase in the immediate future and that the Rexburg-Madison County Airport needs further improvements for the handling of air transportation, and that it would be for the best interests of Madison County and the City of Rexburg that immediate steps be taken to assure to the citizens of said County and City that adequate facilities will be provided to meet this need, and therefore the Board of County Commissioners of Madison County, and the City Council of the City of Rexburg, Idaho, under this joint resolution, hereby agree to continue to jointly own and maintain said airport, and to acquire additional facilities, and to construct, control, equip, improve, operate and regulate said airport for the use of the citizens of said county and city, and for that purpose:

BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, IDAHO, AND THE CITY COUNCIL OF THE CITY OF REXBURG, IDAHO, By this joint resolution, that said Madison County, Idaho, and the City of Rexburg, Idaho, do hereby agree to continue to jointly own and maintain the said airport, acquire additional facilities construct, control, equip improve, operate and regulate jointly said Rexburg-Madison County Airport located in Madison County, Idaho adjacent to the City of Rexburg, for that purpose:

BE IT FURTHER RESOLVED, that there is hereby created a board to be known as the Rexburg-Madison County Airport Commission, to consist of five (5) members, and to be responsible to the joint bodies corporate above mentioned; that the Board of County Commissioners shall appoint two (2) members of such commission, the City Council of the City of Rexburg shall appoint two (2) members of such commission, and the Board of County Commissioners and the City Council jointly shall appoint the fifth member of such commission who shall be known as the Member at Large. The term of office of each commissioner shall be for three years, and until a successor is appointed and qualified; Provided, that of the first board appointed, the said county and the said city shall each appoint a commissioner for a term of one (1) year and shall also each appoint a commissioner for a term of two (2) years and the Commissioner at large shall be appointed for a term of three years; all succeeding appointments shall be for the term of three (3) years, except that any vacancy occurring by reason of death, resignation, or other cause shall be for the remainder of the term of the member whose office becomes vacant. All terms shall commence on January 1 and shall terminate on January 1, except that for those commissioners who are appointed now for a term of one (1) year their terms shall expire January 1, 1963, and for those commissioners who are appointed now for two (2) years

their terms shall expire January 1, 1964, and the commissioner who is appointed now for a term of three (3) years, his term shall expire January 1, 1965. Such commissioners shall be residents of Madison County and the City of Rexburg, respectively, and members upon any of the appointive bodies shall not be disqualified for appointment as such commissioners.

BE IT FURTHER RESOLVED, that the following persons shall be appointed as members of said Rexburg-Madison County Airport Commission:

For One (1) year terms: By the Board of County Commissioners—Keith Wilcox; and by the City Council of the City of Rexburg—Gene Shumate.

For Two (2) year term: By the Board of County Commissioners—Reed Peterson; and by the City Council of the City of Rexburg—Bill Jackomsen.

For Three (3) year term: By both the Board of County Commissioners and the City Council of the City of Rexburg—Art Porter.

The members of the Rexburg-Madison County Airport Commission shall meet within THIRTY (30) days after the passage and approval of this joint resolution by the corporate bodies subscribing thereto, and shall elect one of its members as Chairman; another of its members as Secretary; and another of its members as Treasurer. In succeeding years commencing with the year 1963, the Airport Commission shall meet and organize during the month of January in each year. The commissioners shall subscribe to an oath of office, and the Chairman and Treasurer shall give a bond in the sum of Five Hundred (\$500.00) Dollars, conditioned on the faithful performance of their duties as such. The cost of such bond shall be a legal charge against the Rexburg-Madison County Airport Fund, hereinafter provided for.

BE IT FURTHER RESOLVED, that the Board of County Commissioners of Madison County, Idaho, and the City Council of the City of Rexburg, Idaho, cooperating under this joint resolution, agree to acquire any necessary lands and premises to be used, equipped and developed as the Rexburg-Madison County Airport, all at their own expense; but after such acquisition of said lands, they hereby delegate jurisdiction over the improvement, equipment, maintenance and operation of said airport to the Rexburg-Madison County Airport Commission. Said Airport Commission shall have full and exclusive charge of said airport and of its improvement, equipment, maintenance and operation and for the purpose shall from time to time adopt such rules as it deems necessary in order to carry out such authority, and it shall establish such fees and charges for the use of the same as in its judgment shall be fair and reasonable. Provided, however, that all rules and regulations in connection with the operation of airport shall first have been submitted to the Board of County Commissioners and the City Council joining in this resolution and by them approved. All expenses incurred by member of said Airport Commission in the furtherance of their duties, as hereinbefore set forth, shall be a charge against the Rexburg-Madison County Airport Fund, which is created by this Joint Resolution.

BE IT FURTHER RESOLVED, that the Board of County Commissioners of Madison County, Idaho, and the City Council of the City of Rexburg, Idaho, hereby grant to the Rexburg-Madison County Airport Commission authority to enter into any contract necessary for the execution of the power granted it under this Joint Resolution, and said Rexburg-Madison County Airport Commission is hereby authorized to accept, received, receipt for, disburse and expend federal and state money and other monies public or private, made available by grant or loaned, or both, to accomplish, in whole or in part, any of the purposes delegated to said Commission by this Joint Resolution, all as provided by the laws of the State of Idaho, and all powers hereby granted shall be exercised in strict conformity wherewith and shall also be subject to any federal regulations and laws prescribed by the United States of America.

BE IT FURTHER RESOLVED, that there is hereby created the Rexburg-Madison County Airport Fund, which shall be a joint fund into which Madison County and the City of Rexburg shall deposit their respective shares in accordance with this Joint Resolution of the funds hereinafter mentioned. All disbursements from such Rexburg-Madison County Airport Fund shall be made by order of the Airport Commission by check drawn against said Fund, signed by the Chairman of the Airport Commission, and by the Treasurer thereof.

For the purpose of establishing a fund of sufficient size to enable the Airport Commission to carry out its function, as hereinbefore outlined;

IT IS FURTHER RESOLVED, that a levy of one (1) mill on the dollar of the taxable value of the property of Madison County, Idaho, shall be levied by the Board of County Commissioners for the fiscal years of 1961 and 1962, and that beginning with the fiscal year 1963 mill levies of equal amounts shall be levied by the Board of County Commissioners on the taxable value of the property of Madison County, Idaho, and the City Council on the taxable value of the property of the City of Rexburg, as needed each additional year, in order to construct, equip, improve, operate and maintain said Rexburg-Madison County Airport, and that all receipts from such levies, together with all licenses, leases, fees, rebates on gasoline sales, and other such monies incident to operation of said airport, shall be deposited to the credit of the Rexburg-Madison County Airport Fund.

BE IT FURTHER RESOLVED, that the Airport Commission may act as agent for the receipt of funds under any Federal Aid Airport project and may act as such agent for one or either of the municipalities signing this resolution. The Commission may further act as agent in dealing with the Federal Government, jointly or separately for the municipalities concerned in any other manner not inconsistent with law or with Federal rules or regulations.

BE IT FURTHER RESOLVED, that notwithstanding anything to the contrary contained in this resolution, either of the municipalities here in concerned may enter into a Grant Agreement with the United States relative to an airport project and those municipalities concerned in this resolution which do not wish to contribute to or enter into such project, shall have no control

over and no interest whatsoever in said project. Furthermore, this resolution shall at all times be subordinate to any agreements which either of the municipalities concerned herein may enter into with the United States concerning airport development.

BE IT FURTHER RESOLVED, that the corporate bodies reserve the right to amend this Joint Resolution and agreement at any time upon joint action of both of said corporate bodies, but it is expressly stipulated that no amendment shall be made which will violate or impair any existing contractual obligation of the Airport Commission legally entered into under the provisions of this Joint Resolution.

PASSED BY the Board of County Commissioners of Madison County in regular session assembled this 7th day of August, 1961.

Chairman

ATTEST:

(County Seal)

County Clerk and Recorder

PASSED BY the City Council of the City of Rexburg and approved by the Mayor this day of 1961.

Mayor

ATTEST:

(City Seal)

City Clerk

COUNTY LEVIES:

Madison County levies were set as follows:

Current Expense	1.22
Road & Bridge	.92
Co-op Road	.50
Charity	.20
Weed Fund	.10
County Building Fund	.05
Revaluation	<u>.10</u>
	3.09
Bond Interest & Sinking	.20
Fair Board	.05
Veterans	<u>.05</u>
TOTAL	3.39

ROAD:

The County Commission met with the State Highway Officials and Henry Meyers regarding the right-of-way of the approach of the Plano road to the Sage Junction Road west of the new bridge.

The commission visited the steel bridge across the Teton River on the County line between Fremont and Madison Counties and reported that the project is well ahead of schedule.

MEETING:

This meeting was declared the official meeting for August due to the Convention being held next week.

ROADS:

The commission met with Hugh Sorensen and Horton Row to find a suitable approach to the Sage Junction Road for the Butte Menan Area.