



Resolution 2009 – 2
“FAA Grant – Airport Study”
Project Number: 3-16-0031-009

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated January 8, 2009, for a grant of federal funds for a project at or associated with the Rexburg-Madison County Airport which Project Application, as approved by the FAA, is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for the Airport (herein called the “Project”) consisting of the following: to conduct an airport master plan update (Phase 1); all as more particularly described in the Project Application.

NOW, THEREFORE, pursuant to and for the purpose of carrying out the provisions of Title 49, United States Code, and in consideration of (a) the Sponsor’s adoption and ratification of the representations and assurances contained in said Project Application and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the assurances and conditions as herein provided, THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable cost incurred in accomplishing the Project, ninety-five (95) percent of all allowable project cost with a maximum obligation offer of \$98,693.00 for planning.

1. That the Agreement for the FAA Grant—Airport Study is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the CITY.
3. That duly certified copies of the Resolution shall be furnished to the FAA and all other involved organizations.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS 04TH
DAY OF FEBRUARY, 2009.

SHAWN LARSEN
MAYOR

ATTEST:

BLAIR D. KAY
CITY CLERK

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a regular, duly called special meeting of the City Council, City of Rexburg, held on February 04, 2009.

BLAIR D. KAY
CITY CLERK