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R E S O L U T I O N

A JOINT RESOLUTION AND AGREEMENT OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BUTTE AND THE MAYOR AND CITY COUNCIL OF THE CITY OF ARCO, BUTTE COUNTY, IDAHO, REGARDING THE JOINT FUNDING AND OPERATION OF THE ARCO-BUTTE COUNTY AIRPORT; THE APPOINTMENT OF A JOINT ARCO-BUTTE COUNTY AIRPORT COMMISSION FOR THE MANAGEMENT OF THE SAID AIRPORT; AND JOINTLY AUTHORIZING SAID COMMISSION TO ACT FOR THE SAID CITY AND SAID COUNTY IN MANAGING THE ARCO-BUTTE COUNTY AIRPORT.

WHEREAS, The City of Arco, a Municipal Corporation, hereinafter called "City", has for several years maintained a Municipal Airport, hereinafter called "Airport", located in Butte County, Idaho, and,

WHEREAS, The County of Butte, hereinafter called "County", has heretofore provided assistance in the maintenance of the Airport, and has agreed with the City to provide financial and other assistance in up-grading and improving the said Airport, and,

WHEREAS, on, or about, the 1st day of October, 1969, the City conveyed to the County an undivided one-half interest in the Airport, in consideration of the County's agreement to provide $3,500.00 in funds for certain improvements on the Airport in the calendar year 1969, and that the County has since such time, actually participated in the financial support of the Airport, and,

WHEREAS, It appears to the Board of Commissioners of the County and the Mayor and City Council of the City, that the Airport should be operated as a joint service function of the City and County; that a joint Arco-Butte County Airport Commission, hereinafter called "Commission", should be created

for the purpose of managing the Airport and that said Commission should be authorized to act for the City and County in managing the Airport, and that the City and County should specify the terms of joint operation of the Airport and Commission, NOW, THEREFORE, BE IT RESOLVED:

1. The County and City shall have joint responsibility for the operation of the Airport, having joint ownership of the Airport and have joint financial obligation for providing funds, equipment and manpower for the maintenance and improvement of the Airport.

2. The effective date of the beginning of such joint operation was, in fact, October 1, 1969, and shall continue thereafter until this Resolution is rescinded by either the County or the City, which rescission shall be effective at the end of any calendar year, upon 20 days prior notice thereof.

3. There are no employees of either the City or the County who will be affected by this joint operation, and no employees who will require transfer, re-assignment or other change.

4. An undivided one-half interest in the Airport facility has been transferred from the City to the County, effective October 1, 1969.

5. For the year 1969, the County will provide $3,500.00, being the purchase price for a one-half interest in the Airport, said sums being expended for improving and maintaining the Airport.

Thereafter, it is contemplated that the actual

cash costs of operating the Airport will be divided equally between the City and County, and that manpower and equipment necessary for maintaining the Airport will be provided by the City and County on the basis of the availability of the particular equipment to each, both County and City providing such manpower and equipment as needed and available.

6. An Airport Commission is hereby created, to be known as the "ARCO-BUTTE COUNTY AIRPORT COMMISSION". Said Commission shall consist of 7 members, 3 to be appointed by the County and 3 to be appointed by the City, all to serve at the pleasure of the appointing body, which appointments shall be reviewed at the first meeting in January, and 1 member who shall be selected by the Airport Commission, being designated the "Airport Manager", who shall have full membership rights on the Commission, with the approval of the City and County. The Commissioners shall have the following powers:

I. To manage and control the day to day operation of the Airport.

II. To prepare and submit for approval of the City and County proposed budgets for expenditures of funds for each calendar year. Such budgets shall be submitted jointly to the County and City by December 1st of each year, for the next succeeding calendar year. Appropriations by the City and County for the operation and maintenance of the Airport shall be made as provided by law.

III. To receive and expend funds obtained from the City and County and from other private and government sources for the operation and maintenance of the Airport, but limited by the following:

(a) The Commission cannot commit funds of the City or County in excess of their respective appropriations to the Commission in each calendar year.

(b) The Commission is authorized by the City and County to plan and prepare applications in the name of the Commission, and on behalf of the City and County, and to execute Contracts, for improvements and services at the Airport in cooperation with any and all State and Federal Agencies, subject to the above limitations with respect to committing funds of the City and County.

(c) The Commission is authorized to engage, hire and employ an Airport Caretaker, and such other personnel as are necessary to the operation, maintenance and improvement of the Airport. The terms of employment, salaries and other agreements which give rise to potential expenditure of funds beyond the calendar year shall be subject to prior approval by both the City and County,

and proposals for such contracts of employment shall be submitted to each at least 30 days before they become effective, unless prior submission be specifically waived.

(d) The Commission is empowered to establish Bank Accounts in its own name and to receive funds from the City and County on proper application therefore on official claim forms only, such funds to be limited to those appropriated by the City and County in each calendar year. Funds will be paid to the Commission by the City and County quarterly, one-quarter of the appropriation being paid at the beginning of each quarter, upon proper application. In the event that approved expenditures require a different payment schedule, specific application therefore shall be made and approved before a different payment schedule is adopted.

(e) Any and all members of the Commission having the power to expend funds shall be bonded in an amount at least equal to the combined annual appropriations of the City and County.

IV. The Commission is empowered to organize itself, with such officers and committees and terms of office and membership as it deems necessary.

V. The Commission is authorized to accept, for the City and County, any grants or donations of money, work or property, from any source, public or private, for operation, maintenance and improvement of the Airport.

7. It is specifically understood and agreed that the operation of the Airport jointly by the City and County is an innovation for both public bodies, that this agreement will require cooperation from both the City and County, and that this agreement will, of necessity, require amendment and clarification from time to time. Amendments hereto must be adopted by a 2/3 vote of the Board of County Commissioners and a 2/3 vote of the City Council, with the approval of the Mayor, in order to be effective.

PASSED By the City Council and approved by the Mayor Under Suspension of the Rules, in regular session, this 23rd day of December, 1969, by the following vote:

Affirmative	3
Negative	0
Present	3

APPROVED:

Mayor

ATTEST:

City Clerk

PASSED Under Suspension of the Rules, by the Board of Commissioners of Butte County, meeting in Special Session, this 23rd day of December, 1969, by the following vote:

Affirmative	3
Negative	0
Present	3

Frank L. Jarrett
Chairman of the Board of Commissioners,
Butte County, Idaho

ATTEST:

Hazel Johnson
Clerk

By: _____
Deputy

CERTIFICATION

I, CAROL JARDINE, the duly appointed, qualified and acting Clerk of the City of Arco, Butte County, Idaho, hereby certify that the foregoing is a full, true and correct copy of the Resolution passed by said City Council and approved by the Mayor on the 23rd day of December, 1969.

Carol L. Jardine
City Clerk

CERTIFICATION

I, HAZEL JOHNSON, the duly elected, qualified and acting Clerk of the Board of Commissioners of the County of Butte State of Idaho, hereby certify that the foregoing is a full, true and correct copy of the Resolution passed by said Board of County Commissioners on the 23rd day of December, 1969.

Hazel Johnson
Clerk of County Commissioners

By: _____
Deputy