COUNTY RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR MEETING
OF THE COUNTY COMMISSION OF THE COUNTY OF BUTTE, IDAHO
HELD ON December 14, 19 81

The following Resolution was introduced by Commissioner Andreason, read in full, considered and adopted:

RESOLUTION NO. Dec. 1981 OF THE COUNTY OF BUTTE, IDAHO ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO THROUGH THE IDAHO TRANSPORTATION DEPARTMENT (DIVISION OF AERONAUTICS AND PUBLIC TRANSPORTATION) IN THE MAXIMUM AMOUNT OF $ 500.00 TO BE USED UNDER THE AIRPORT DEVELOPMENT AID PROGRAM PROJECT NO. 5-SP-0001-02 IN THE DEVELOPMENT OF Arco-Butte County AIRPORT; and

Be it Resolved by the Chairman and Commission of the County of BUTTE, Idaho as follows:

Sec. 1. That the County of BUTTE shall accept the Grant Offer of the State of Idaho in the amount of $ 500.00 for the purpose of obtaining State Aid under Project No. 5-SP-0001-02 in the development of Arco-Butte County Airport; and

Sec. 2. That the Chairman of the BUTTE County Commission is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Part II-Acceptance) on behalf of the County of BUTTE, and the County Clerk is hereby authorized and directed to attest the signature of the Chairman and to impress the official seal of the County of BUTTE on the aforesaid statement of Acceptance; and

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

PASSED BY THE COMMISSION AND APPROVED BY THE CHAIRMAN THIS 14 DAY OF December, 19 81.

S/
Chairman

ATTEST:

S/, County Clerk

seal

CERTIFICATE

I, Judith R. Bailey, County Clerk of the County of BUTTE Idaho do hereby certify that the foregoing (and attached copy) is a full, true, and correct copy of Resolution No. Dec. 1981 adopted at a regular meeting of the Commission of the County of BUTTE held on the 14 day of Dec., 19 81, 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 County of Butte this 14 day of Dece,ber, 19 81.

S/
, County Clerk

Seal