

RESOLUTION NO. 1140

A RESOLUTION ACCEPTING GRANT OFFER FOR RUNWAY IMPROVEMENTS TO THE PRINEVILLE AIRPORT

RECITALS

A. The City of Prineville (hereinafter "City") and Crook County (hereinafter "County") submitted to the U.S. Department of Transportation Federal Aviation Administration (hereinafter "FAA") a project application for a grant of federal funds to extend and widen runway 10/28 and associated improvements (hereinafter the "Project").

B. FAA has approved the application and has submitted to City and County a grant agreement for FAA project number 3-41-0051-010 in the amount of \$449,500.

C. City staff recommend acceptance of the acceptance of the grant offer.

Based upon the above recitals, the City of Prineville resolves as follows:

1. The City accepts the grant offer for project number 3-41-0051-010.
2. The City manager and/or mayor are authorized to execute the grant agreement and any other documents necessary or convenient to carry out the terms of the grant agreement and Project.

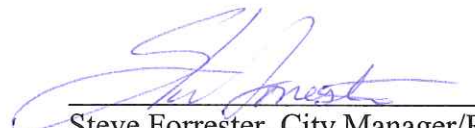
Passed by the Prineville City Council this 22 day of June, 2010.

Signed by the mayor this 22 day of June, 2010.



Mike Wendel, Mayor

ATTEST:



Steve Forrester, City Manager/Recorder