

RESOLUTION NO. 1140

A RESOLUTION ACCEPTING GRANT OFFER FOR 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 probchecked application for a grant of federal funds to extend and widen runaway 10/28 and associated improvements.

B. FAA has approved the application and has submitted a grant agreement for \$449,500.

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

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

1. The City accepts the grant offer for AIP 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 ___ day of June, 2010.

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

Mike Wendel, Mayor

ATTEST:

Steve Forrester, City Manager/Recorder