

April 23, 1979

COMMISSIONER'S PROCEEDINGS

SPECIAL MEETING

The Board of County Commissioners met April 23, 1979 at 1:00 P.M., Grieve, McMahon present; Lemich, absent; Grieve, Chairman.

RAWLINS MUNICIPAL AIRPORT

A motion was made by McMahon and seconded by Grieve to approve the following Resolution. Roll was called with the following results: McMahon aye, Grieve aye. The motion was unanimously carried.

RESOLUTION

RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AIRPORT DEVELOPMENT AID GRANT OFFER, PROJECT NO. 5-56-0023-01, FROM THE UNITED STATES OF AMERICA RELATING TO THE DEVELOPMENT OF THE RAWLINS MUNICIPAL AIRPORT.

BE IT RESOLVED by the Chairman and Board of County Commissioners of Carbon County, Wyoming:

SECTION 1. That the Board of County Commissioners of Carbon County, Wyoming shall accept the Airport Development Aid Grant Offer from the United States of America for the Purpose of obtaining Federal aid for the development of Rawlins Municipal Airport and that such grant offer shall be as attached hereto.

SECTION 2. That the Board of County Commissioners of Carbon County, Wyoming does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in the Application for Federal Assistance which is incorporated in said grant offer.

SECTION 3. That the Chairman of the Board of County Commissioners of Carbon County, Wyoming is hereby authorized and directed to execute said Airport Development Aid Grant Offer on behalf of the County of Carbon, Wyoming, and the Chairman is hereby authorized and directed to attest said execution and impress thereon the official seal of the County of Carbon, Wyoming.

SECTION 4. A true copy of the grant offer referred to is attached hereto, incorporated herein, and by reference made a part hereof. (The Grant Offer is on file in the office of the County Clerk.)

PASSED, APPROVED AND ADOPTED on this 23rd day of April, 1979.

BOARD OF COUNTY COMMISSIONERS
of Carbon County, Wyoming

BY: s/ Robert Grieve
Chairman

ATTEST:
s/ Mary G. Bradford
County Clerk

There being no further business, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS

Robert J. Grieve
Chairman

ATTEST:

Mary G. Bradford
Mary G. Bradford, County Clerk