

March 28, 1979

COMMISSIONER'S PROCEEDINGS

SPECIAL MEETING

The Board of County Commissioners met March 28, 1979 at 2:30 P.M.. Grieve, McMahon, and Lemich present. Grieve, Chairman.

RAWLINS MUNICIPAL AIRPORT

The following Resolution was introduced by Lemich, read in full, seconded by McMahon, considered and adopted with the following results; Lemich-aye, McMahon-aye, Grieve-aye.

RESOLUTION

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION
OF THE AGENCY AGREEMENT ON PROJECT NO. 5-56-0023-01
TO BE SUBMITTED TO THE WYOMING AERONAUTICS COMMISSION
TO OBTAIN FEDERAL AND STATE AID IN THE DEVELOPMENT OF
THE RAWLINS MUNICIPAL AIRPORT.

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

Section 1: That the County of Carbon shall enter into an agency Agreement on Project No. 5-56-0023-01 for the purpose of obtaining Federal and State aid in the development of the Rawlins Municipal Airport and that such agreement shall be as set forth hereinbelow.

Section 2: That the Chairman, of the County Commissioners, Carbon County Wyoming is hereby authorized and directed to execute said Agency Agreement in sextuplicate on behalf of the Carbon County, Wyoming, and the County Clerk is hereby authorized and directed to impress the official seal of the Carbon County, Wyoming and to attest said execution.

Section 3: That the said agreement in four pages, referred to hereinabove is inserted in full and attached herewith and made a part hereof.

PASSED and APPROVED on this 28th day of March, 1979.

S/ Robert Grieve
Chairman

ATTEST:

Mary G. Bradford
County Clerk

AGENCY AGREEMENT FOR
FEDERAL AID PROJECT NO. 5-56-0023-01
STATE PROJECT NO. 302

THIS AGREEMENT is made and entered into this _____ day of _____, 1979, by and between the State of Wyoming, acting by and through the Wyoming Aeronautics Commission, party of the first part, hereinafter referred to as the "Commission"; and the Rawlins-Carbon County Airport Board, City of Rawlins and County of Carbon, Wyoming, party of the second part, hereinafter referred to as the "Local Sponsor", for the purpose of designating the Commission as agent for the Local Sponsor in the manner hereinafter set forth.

WHEREAS, Title 10-16 Wyoming Statutes (Aeronautics), provides, in part, that no county, city, town or other political subdivision of the State shall apply for or directly accept, receive, receipt for or disburse any funds granted by the United States Government but shall designate the Wyoming Aeronautics Commission as its agent in its behalf; and

WHEREAS, the Local Sponsor is desirous of developing an airport and seeks to avail itself of State and Federal funds under the terms of the Airport and Airway Development Act of 1970, as amended (hereinafter referred to as the "Airport Act"), and the laws of Wyoming.

NOW THEREFORE, in consideration whereof be it agreed by and between the parties hereto that the Local Sponsor does hereby designate the Commission as its agent and in its behalf to apply for, accept, receive, receipt for and disburse such funds as may be granted to it by the United States under the Airport Act, and to perform such other necessary acts as are consistent with the purpose hereof, and that the terms and conditions of this agency agreement shall be as hereinafter provided:

1. That nothing herein contained is intended to be nor shall be construed to be in violation of the laws of the United States or of the State of Wyoming, nor in violation of the rules and regulations of the Administrator of the Federal Aviation Administration or of the Commission.

2. That the Commission does hereby acknowledge its approval of Federal Aid Project No. 5-56-0023-01 for the development of the Rawlins Municipal Airport by the Local Sponsor to be submitted to the Administrator of the Federal Aviation Administration under the provisions of the Airport Act, and that said airport has been designated to be improved

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and maintained with the assistance of state and federal funds.

3. That since the Local Sponsor is desirous of receiving the State grant in aid for such construction as provided under Title 10, Wyoming Statutes (Aeronautics), and further provided that said project is one designated by the Wyoming Aeronautics Commission as one to be constructed with the aid of State funds, such Local Sponsor in order to receive such grant in aid for the construction or improvement of such airport shall prove conclusively by duly executed attorney's opinion that said airport is owned or leased exclusively by the Local Sponsor, and no expenditures of State funds shall be made as authorized by Title 10, Wyoming Statutes (Aeronautics), unless the Local Sponsor, which is the owner of such airport, shall appropriate and expend on the project for which such grant in aid is made \$50,000.00 of its own funds in addition to any funds received by it from the Federal Government or any agency thereof. Such project shall be considered one for the construction or improvement of an airport if upon completion of the proposed project the airport so constructed or improved would be designated in accordance with the National Airport System Plan and the standards of the Wyoming Aeronautics Commission.

4. That the Commission, upon receipt of any funds coming into its hands by reason of this agreement, shall cause said funds to be deposited with the State Treasurer in a depository authorized by law to receive public funds and cause a state warrant to be issued to the local sponsor for said fund upon presentation of a verified voucher or vouchers therefor, duly executed by the Sponsor and approved by the Commission.

5. That the Local Sponsor shall process and submit to the Commission for its approval and/or execution all proper papers, forms and documents, including the project application and applications for grant payments, required by the Administrator for the approval, performance or completion of the project.

6. That the following terms heretofore used in this agreement shall be construed to have the following meaning:

- A. "Airport and Airway Development Act of 1970, as amended" means Public Law 91-258 of the 91st Congress of the United States.
- B. "Administrator" means the Administrator of the Federal Aviation Administration or his successor.
- C. "Local Sponsor" means any county, city, town or other political subdivision qualified by Wyoming and federal law and regulation to sponsor an airport development project.
- D. "Project Application" means the formal application submitted to the Administrator for a grant of federal funds for a project.
- E. "Development" means items of work as described in the Grant Agreement.
- F. "Project" means the plan of action for the accomplishment of definitely described improvements with respect to the Local Sponsor's airport.
- G. "Grant Agreement" means the agreement between the Local Sponsor and the United States providing for the development of the Airport.
- H. "Grant in Aid" means that the State of Wyoming will pay up to a sum of \$50,000.00, provided that said airport is designated by the Wyoming Aeronautics Commission as one to be improved or constructed with the aid of State funds and further provided that the sponsors of such airports shall meet the requirements and obligations of this agency agreement.

IN WITNESS WHEREOF, the parties do hereby set their hands by their duly authorized officers this _____ day of _____ A.D., 19 ____.

ATTEST:

s/ Edna M. Francis
Clerk, City of Rawlins

s/ Mary G. Bradford
Clerk, County Of Carbon

s/ Kermit C. Brown
Secretary, Rawlins-Carbon County
Airport Board

Ann D. Hasperis
Secretary
Wyoming Aeronautics Commission

s/ Everett E Mann
Mayor, City of Rawlins

s/ Robert Grieve
Chairman, Carbon County Board of
Commissioners

s/ Sam Kelly Jr.
Chairman, Rawlins-Carbon County
Airport Board

Casimer Krauser
Director
Wyoming Aeronautics Commission

There being no further business the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS

Robert Grieve
Chairman

ATTEST:

Mary G. Bradford
Mary G. Bradford, County Clerk