

RESOLUTION 1978-1979 5

It was moved by C. W. Wells,

and seconded by James B. Wade, that:

Be It Resolved That the Port of Hood River, a Municipal Corporation of the State of Oregon, accept a grant offer of the United States of America through the Federal Aviation Administration in the Maximum amount of \$357,790.00, said grant being in respect to Project #5-41-0026-01 contract #DOT-EA79NW-1355, to be used under the Airport Development Aid Program Project #5-41-0026-01 in the development of the Port of Hood River Airport located in Hood River, Oregon;

And that the Port of Hood River shall accept the grant offer of the United States of America in the amount of \$357,790.00 for the purpose of obtaining federal aid under Project #5-41-0026-01 in the development of the Port of Hood River Airport;

and that the President of the Board of Commissioners of the Port of Hood River, John Weber, is hereby authorized and directed to sign the statement of acceptance of said grant offer (entitled Part II-Acceptance) on behalf of the Port of Hood River, and the Secretary of the Board of Commissioners of the Port of Hood River, James B. Wade, is hereby authorized and directed to attest the signature of the President and to impress the official seal of the Port of Hood River on the aforesaid Statement of Acceptance; and;

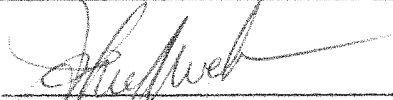
A true copy of the Grant Offer referred to herein is attached hereto and made a part hereof as though fully set forth.

The above Resolution was discussed, considered and adopted those voting in favor of the Resolution were: C. W. Wells,
James B. Wade, John Weber, -----,
-----,

Those voting against the Resolution were: None,
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DATED this 5th day of March, 1979.

PORT OF HOOD RIVER



President-John Weber

PORT OF HOOD RIVER

Attests: 

Secretary-James B. Wade