

**PORT OF HOOD RIVER
Resolution No. 2004-05-2**

**Ken Jernstedt Airfield
Federal Aviation Administration Grant
Purchase of Property**

WHEREAS, Ken Jernstedt Airfield is owned and operated by the Port of Hood River; and

WHEREAS, a parcel of property located east of Orchard Road, Hood River, Oregon, and described as 9.86 acres located at 1621 Orchard Road, is identified in the 2004-2024 Airport Layout Plan Update as property to be considered for acquisition for the Runway Protection Zone; and

WHEREAS, acquisition of this identified property will improve airport operations and enhance navigation for airport users; and

WHEREAS, Ken Jernstedt Airfield is a General Aviation airport that is part of the Federal Aviation Administration's National Airport System; and

WHEREAS, the Port of Hood River is eligible for Federal Aviation Administration's Airport Improvement Program grant funds which must be expended by September 30, 2005; and

WHEREAS, the Port of Hood River has the legal authority to apply for the grant, to finance and carry out the project and certifies that the matching share for this grant is readily available at this time;

BE IT RESOLVED that the Port of Hood River be authorized to accept a Federal Aviation Administration Airport Improvement Program Grant for \$608,760 for acquisition of the property as specified above and abide by all assurances contained within the grant.

FURTHERMORE, BE IT RESOLVED, that the Executive Director be the official representative and be authorized to sign the grant agreement and other documents as necessary, and that all actions heretofore taken are ratified.

ADOPTED BY THE BOARD OF COMMISSIONERS this 5th day of April, 2005.




Sherry Bohn



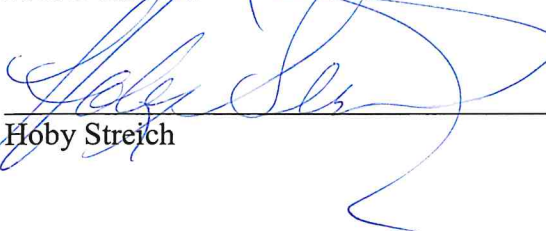
Don Hosford



Fred Duckwall



Kathy Watson



Hoby Streich