

RESOLUTION NO. 2008-101

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA  
DELEGATING AUTHORITY TO SUBMIT GRANT APPLICATIONS AND  
EXECUTE GRANT AGREEMENTS

WHEREAS, the County is offered Federal Aviation Administration ("FAA") grants from time to time; and

WHEREAS, the deadlines for completing and submitting such FAA grant applications and subsequent grant agreements are often very short; and

WHEREAS, failure to complete and submit such grant applications and to execute grant agreements in a timely manner will result in the County not being able to receive additional grant funding; and

WHEREAS, the short deadlines provided by the FAA to complete and submit grant applications and to execute grant agreements often precludes being able to receive authorization from the Board of Supervisors to apply for specific grants and to execute grant agreements; and

WHEREAS, it is in the County of Shasta's interest to receive FAA grant funding.

NOW, THEREFORE, BE IT RESOLVED that the Public Works Director and Deputy Public Works Director are hereby authorized to execute for and on behalf of the County of Shasta grant applications and grant agreements and related documents necessary to apply for and accept FAA grant funding in order to obtain financial assistance from the FAA for the purpose of improving the Fall River Mills Airport.

DULY PASSED AND ADOPTED this 12th day of August, 2008, by the Board of Supervisors of the County of Shasta, by the following vote:


AYES:	Supervisors Kehoe, Hawes, Hartman, Baugh, and Cibula
NOES:	None
ABSENT:	None
ABSTAIN:	None
RECUSE:	None



LINDA HARTMAN, CHAIRMAN  
Board of Supervisors  
County of Shasta  
State of California

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By   
Deputy

THIS INSTRUMENT IS A CORRECT COPY  
OF THE ORIGINAL ON FILE IN THIS OFFICE

ATTEST AUG 12 2008

CLERK OF THE BOARD  
Supervisors of the County of Shasta, State of California

BY: 