

RESOLUTION #

**RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE
GRANT AGREEMENT FOR PROJECT
FY 2010 PART A FOR THE ASHEVILLE REGIONAL AIRPORT**

WHEREAS, the City of Asheville and the County of Buncombe, as co-sponsors and operators of the Asheville Regional Airport have received a grant agreement Phase one, Part A for FY 2010 to be executed in the anticipated amount of \$902,490 for reimbursement of design and professional costs related to the recent terminal renovation project at the Asheville Airport; and

WHEREAS, the City and County as co-sponsors must execute said agreement in order to receive said funding; and

WHEREAS, this Board is of the opinion that the Chairman should be authorized to execute said agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That the Chairman be and he is hereby authorized to execute said agreement for FY 2010, Part A Asheville Regional Airport.
2. That this resolution shall be effective retroactive to March 3, 2010.

ADOPTED this the 16th day of March 2010.

ATTEST

BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE

KATHY HUGHES, CLERK

BY: _____
DAVID GANTT, CHAIRMAN

APPROVED AS TO FORM

MICHAEL FRUE, COUNTY ATTORNEY