

RESOLUTION #

**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE  
GRANT AGREEMENT FOR PROJECT  
NUMBER 3-37-0005-047-2016 AT THE ASHEVILLE REGIONAL AIRPORT**

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**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 to be executed in an amount not to exceed \$1,409,189 to accomplish airport development; and

**WHEREAS**, the County as a sponsor must execute said agreement in order to receive said funding; and

**WHEREAS**, this Board is of the opinion that the County Manager 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 County Manager be and she is hereby authorized to execute said agreement for Project Number 3-37-0005-047-2016 at Asheville Regional Airport, a copy of which is attached herewith as Exhibit "A".
2. That this resolution shall be effective upon its adoption.

**ADOPTED** this the 20th day of September, 2016.

ATTEST

BOARD OF COMMISSIONERS FOR  
THE COUNTY OF BUNCOMBE

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KATHY HUGHES, CLERK

BY: \_\_\_\_\_  
DAVID GANTT, CHAIRMAN

APPROVED AS TO FORM

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COUNTY ATTORNEY