

RESOLUTION #

**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE
GRANT AGREEMENT FOR PROJECT
NUMBER 3-37-0005-39-2011 AT 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 to be executed in the amount of no more than \$514,139 for FY 2011 for terminal improvements and renovation; 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 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 3-37-0005-039-2011 at Asheville Regional Airport, a copy of which is attached herewith as Exhibit "A".
2. That this resolution shall be effective retroactive to March 15, 2011.

ADOPTED this the 5th day of April, 2011.

ATTEST

BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE

KATHY HUGHES, CLERK

BY: _____
DAVID GANTT, CHAIRMAN

APPROVED AS TO FORM

MIKE FRUE, COUNTY ATTORNEY