

RESOLUTION #

**RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE  
GRANT AGREEMENT FOR PROJECT  
NUMBER 3-37-0005-040-2011 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 the amount of no more than \$1,669,030 for FY 2011 for a Airport Master Plan Study; Aircraft Rescue and Fire Fighting Building Design and Rescue and Fire Fighting Vehicle; 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 Project Number 3-37-0005-040-2011 at Asheville Regional Airport, a copy of which is attached herewith as Exhibit "A".
2. That this resolution shall be effective retroactive to August 25, 2011.

**ADOPTED** this the 13th day of September, 2011.

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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MIKE FRUE, COUNTY ATTORNEY