

RESOLUTION #

**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE
GRANT AGREEMENT FOR PROJECT
NUMBER 3-37-0005-042-2013 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 \$2,562,954 for FY 2013 for a Aircraft Rescue Fire Fighting Facility; 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 3-37-0005-042-2013 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 6th day of August, 2013.

ATTEST

BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE

KATHY HUGHES, CLERK

BY: _____
DAVID GANTT, CHAIRMAN

APPROVED AS TO FORM

MIKE FRUE, COUNTY ATTORNEY