

RESOLUTION NO. R 029 77

WHEREAS, the Federal Aviation Administration has approved a project and tendered to the County of Sussex, Delaware, a Grant Offer which under the United States commits itself in accordance with the terms stated therein to pay 90 percent of allowable project costs of certain development at the Sussex County Airport; and

WHEREAS, the Offer made by the United States must be accepted in the manner provided in the terms thereof and in accordance with the regulations incorporated therein by reference; therefore,

BE IT RESOLVED:

1. That the County of Sussex, Delaware, does hereby accept the Grant Offer issued on the project by the Federal Aviation Administration as hereinafter set forth in the attached Grant Agreement.

2. The County Administrator, Joseph T. Conaway, is authorized to execute the Grant Agreement in the manner provided as evidence of the County's acceptance, and the Clerk of the County Council, Emogene P. Ellis, is authorized to attest such execution and to affix the official seal thereto, and

3. A copy of the Grant Agreement, formed by the Grant Offer and Acceptance hereinbefore mentioned, is attached thereto and made a part of this Resolution.

(Copy of the Grant Agreement is on file in the office of the Clerk of the County Council)

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 029 77 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 19TH DAY OF JULY, 1977.

Emogene P. Ellis
EMOGENE P. ELLIS
CLERK OF THE COUNTY COUNCIL