

RESOLUTION NO. R 030 71

RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT CONCERNING
SUSSEX COUNTY AIRPORT

WHEREAS, the Federal Aviation Agency (FAA) has approved a Project Application submitted by the County of Sussex, Delaware, and related to the Sussex County Airport and has tendered to the County on behalf of the United States a proposed Grant Agreement consisting of Part I - Offer, duly executed by the FAA, and of Part II - Acceptance, to be executed by the County, if such Offer is found acceptable; and

WHEREAS, the Sussex County Council has determined that such Offer is acceptable,

NOW, THEREFORE,

BE IT RESOLVED:

1. That the County does hereby accept such Offer which is hereby incorporated herein by reference, and
2. That on behalf of the County, the President of Sussex County Council Richard L. Timmons, be and he hereby is authorized to execute Part II - Acceptance of such agreement, and
3. That the Clerk of the County Council of Sussex County (Lila Lee Porter), be and she hereby is directed (a) to attest such execution, (b) to affix the official seal of the County, (c) to attach a copy of Part I - Offer, so executed by the FAA, to the transcript of this Resolution, and (d) to deliver to the FAA (5) five Copies of the fully executed Grant Agreement, together with three (3) certified copies of such transcript with a copy of such Offer attached to each.

PASSED BY THE COUNCIL OF SUSSEX COUNTY ON THE 29TH DAY OF
JUNE, 1971.