RESOLUTION NO. 886

A RESOLUTION ACCEPTING THE GRANT OFFER OF THE STATE OF OREGON THROUGH THE OREGON DEPARTMENT OF AVIATION IN THE MAXIMUM AMOUNT OF \$2650 TO BE USED UNDER THE FINANCIAL AID TO MUNICIPALITIES PROGRAM PROJECT AND AS A MATCH FOR IMPROVEMENTS AT THE PRINEVILLE AIRPORT

BE IT RESOLVED THE PEOPLE OF THE CITY OF PRINEVILLE ORDAIN AS FOLLOWS:

Section I. That the City of Prineville shall accept the Grant Offer of the State of Oregon in the amount of \$2650 for the purpose of obtaining State Aid under a match for improvements of the Prineville Airport; and

Section 2. That Council Member Reid of the City of Prineville is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer on behalf of the City of Prineville, and the City Recorder is hereby authorized and directed to attest the signature of the City Manager and to impress the official seal of the City of Prineville on the aforesaid statement of Acceptance; and

Section 3. A true copy of the Grant Offer referred to herein is attached hereto and made a part hereof.

Adopted by the Prineville City Council this 27th day of March, 2001.

Stephen P. Uffelman, Mayo

Henry Hartley, City Manager Recorder

CERTIFICATE

i, Henry Hartley, City Recorder for the City of Prineville, Oregon do hereby certify that the attached copy is a full, true, and correct copy of Resolution No. 886 adopted at a regular meeting of the Council of the City of Prineville held on the 27th day of March, 2001, and that the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the City of Prineville this 29th day of March, 2001.

Henry Hartley, City Recorder