

RESOLUTION NO. 41

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE GRANT OFFER EXECUTED BY THE ADMINISTRATOR ON JUNE 27th, 1963, FOR THE IMPROVEMENT OF THE COTTONWOOD-CLEMENCEAU AIRPORT.

BE IT RESOLVED BY THE Board of Supervisors of Yavapai County, State of Arizona.

SECTION 1. That the Board of Supervisors of Yavapai County, State of Arizona, shall accept the Grant Offer of the United States of America (hereinafter set forth in full) in the amount of \$ 13,797.00 for the purpose of obtaining Federal Aid in the development of the Cottonwood-Clemenceau Airport; and

SECTION 2. That the Chairman of the Board of Supervisors of Yavapai County, State of Arizona, is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer on behalf of the Board of Supervisors of Yavapai County, Arizona, and the Clerk of the Board of Supervisors is hereby authorized and directed to attest the signature of the Chairman of said Board of Supervisors and to impress the official seal of the County of Yavapai on the aforesaid statement of Acceptance; and

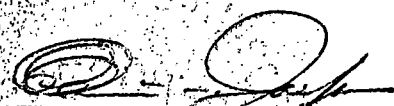
SECTION 3. That the Board of Supervisors of Yavapai County, Arizona, hereby specifically ratifies and adopts all statements, representations, warranties, covenants, and agreements contained in the Project Application; and

SECTION 4. That the Grant Offer referred to above is attached hereto and made a part hereof.



Chairman, Board of Supervisors
Yavapai County, Arizona

ATTEST:



Clerk, Board of Supervisors of
Yavapai County, Arizona

