

RESOLUTION NO. 31 -2014

OF THE

MONTROSE COUNTY BOARD OF COUNTY COMMISSIONERS

CONCERNING: USDOT GRANT AGREEMENT

FOR THE AIRPORT MASTER PLAN

FOR HOPKINS FIELD AIRPORT, NUCLA, COLORADO

WHEREAS, the mission of the US Department of Transportation (“USDOT”) is to "serve the United States by ensuring a ...safe, efficient, accessible, and convenient transportation system that ... enhances the quality of life of the American people, today and into the future...”; and

WHEREAS, the Federal Aviation Administration (“FAA), a division of USDOT, declared in Title 49 of the United States Code, Subtitle VII, section 47101, Chapter 471, Subchapter I Airport Improvement, effective 2/1/2010 that “...promoting, encouraging, and developing civil aeronautics...” and “enhancing safety and security as the highest priorities in air commerce...” are necessary to the public interest...”; and

WHEREAS, the Hopkins Field Airport is located in the west end of unincorporated Montrose County Colorado near the town of Nucla, Colorado, and is need of the development of an Airport Master Plan; and

WHEREAS, Montrose Regional Airport previously submitted to the FAA a Project Application dated July 11, 2014 for a grant of Federal funds for the project known as Airport Master Plan for Hopkins Field Airport, Nucla, Colorado; and

WHEREAS, this Resolution is in support of that Project Application for a grant of funds to be used for the purpose of completing the Hopkins Field Airport Master Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Montrose County Board of County Commissioners, as a duly authorized governing body of the grant applicant, hereby formally requests assistance from the US Department of Transportation and Federal Aviation Administration in the form of a US Department of Transportation Airport Improvement Program Grant. The Montrose County Board of County Commissioners states that such grant funds shall be solely for aviation purposes, as determined by the US Department of Transportation and Federal Aviation Administration, and as generally described in the Application.

Each airport-operating entity that applies for and accepts a grant agrees that it thereby commits to complete the project without undue delay and to submit formal reports and payment reimbursement requests as described in the application.

By signing this grant agreement, the applicant commits to complete the project without undue delay and to submit formal reports and payment reimbursement requests as described in the application, and as determined by the FAA and stated in the Grant Agreement.

FURTHER BE IT RESOLVED:

The Montrose County Board of County Commissioners hereby designates Lloyd Arnold as the Project Director, as described in the Manual and authorizes the Project Director to act in all matters relating to the work project proposed in the Application in its behalf, including executions of the grant contract and any amendments.

FURTHER:

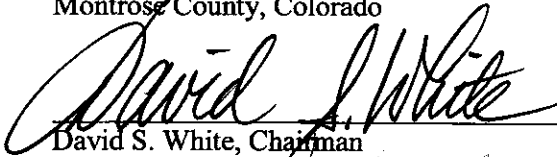
The Montrose County Board of County Commissioners has appropriated or will appropriate or otherwise make available in a timely manner all funds, if any, that are required to be provided by the Applicant under the terms and conditions of the grant contract.

FINALLY:

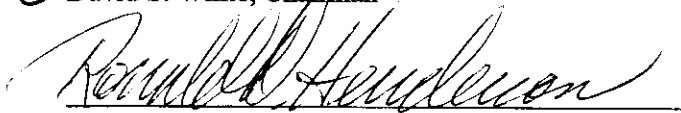
The Montrose County Board of County Commissioners hereby accepts all guidelines, procedures, standards and requirements described in the Manual as applicable to the performance of the grant work and hereby approves the grant contract submitted by the US Department of Transportation, including all terms and conditions contained therein.

ADOPTED this 13th day of August, 2014.

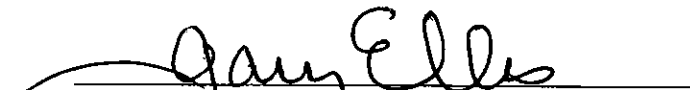
By and Through its Board of County Commissioners
Montrose County, Colorado



David S. White, Chairman

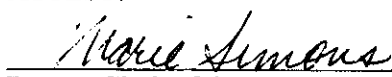


Ronald Henderson, Vice Chairman



Gary Ellis, Member

ATTEST:



Marie Simons
Deputy Clerk of the Board

