

RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CLARA, STATE OF  
CALIFORNIA, ACCEPTING THE GRANT OFFER  
OF THE UNITED STATES OF AMERICA THROUGH  
THE FEDERAL AVIATION AGENCY IN THE  
MAXIMUM AMOUNT OF \$128,279 TO BE USED  
UNDER PROJECT NO. 9-04-052-D905 IN THE  
DEVELOPMENT OF PALO ALTO AIRPORT

BE IT RESOLVED by the Board of Supervisors of the County of Santa Clara, State of California, as follows:

1. That the County of Santa Clara shall accept the Grant Offer of the United States of America in the amount of \$128,279 for the purpose of obtaining Federal Aid under Project No. 9-04-052-D905 in the development of Palo Alto Airport; and

2. That the Chairman of the Board of Supervisors of the County of Santa Clara is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Part II - Acceptance) on behalf of the County of Santa Clara; and the Clerk of the Board of Supervisors is hereby authorized and directed to attest the signature of the Chairman and to impress the official seal of the County of Santa Clara on the aforesaid statement of Acceptance; and

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

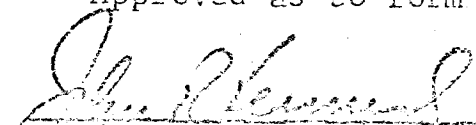
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on \_\_\_\_\_,  
by the following vote:

AYES: Supervisors  
NOES: Supervisors  
ABSENT: Supervisors

\_\_\_\_\_  
Chairman of the Board of Supervisors

ATTEST: JEAN PULLIAN, Clerk  
of the Board of Supervisors

Approved as to form

  
District County Counsel