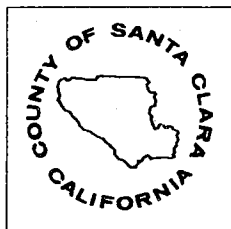


county of santa clara

S.D. 2



TRANSMITTAL MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

DATE: July 19, 1968

FOR: BOARD OF SUPERVISORS AGENDA OF July 29, 19 68

FROM: TEVIS DOOLEY, JR., Managing Architect, Building Design Division

TITLE: RESOLUTION ACCEPTING GRANT OFFER FROM F.A.A. FOR REID HILLVIEW AIRPORT

DESCRIPTION:

This Resolution provides for accepting the Grant Offer of the F.A.A. for Federal Funds in the amount of \$12,100 for Project No. 9-04-128-D906 for the development of Reid Hillview Airport.

Funds allocated will provide for the Federal share of the taxiway lighting system work awarded to Central Valley Electric Company on June 10, 1968.

This Grant Offer has been reviewed by County Counsel.

RECOMMEND:

Adoption of this Resolution.

TED:CMR:pd

APPROVED: _____
JAMES T. POTT, COUNTY ENGINEER

<u>AGENDA DATA</u>	
DATE:	<u>JUL 29 1968</u>
ITEM NO:	<u>21</u>
BOARD ACTION	<u>AW</u>

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 \$12,⁰⁰⁰ TO BE USED
UNDER PROJECT NO. 9-04-128-D906 IN THE
DEVELOPMENT OF REID HILLVIEW 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 \$12,⁰⁰⁰ for the purpose of obtaining Federal Aid under Project No.

9-04-128-D906 in the development of Reid Hillview 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

ATTEST: JEAN PULLAN, Clerk
of the Board of Supervisors

Chairman of the Board of Supervisors

Approved as to form

Dep/Asst County Counsel

Date: _____

CMR:pd

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 \$12,000 TO BE USED
UNDER PROJECT NO. 9-04-128-D906 IN THE
DEVELOPMENT OF REID HILLVIEW 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 \$12,000
for the purpose of obtaining Federal Aid under Project No.
9-04-128-D906 in the development of Reid Hillview 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

ATTEST: JEAN PULLAN, Clerk
of the Board of Supervisors

Chairman of the Board of Supervisors

Approved as to form

Dep/Asst County Counsel

CMR:pd

Date: _____