PORT OF HOOD RIVER Resolution No. 2000-01-9

State Aviation Grant

WHEREAS, the State of Oregon through its Oregon Department of Aviation has approved the Port of Hood River's \$10,000 grant request for improvements at Hood River Airport; and

WHEREAS, the Port of Hood River Board of Commissioners desires to participate in this grant program to the greatest extent possible as a means of maintaining and enhancing Hood River Airport; and

WHEREAS, Port of Hood River Airport Advisory Committee has identified needed improvements and enhancements at the airport, including marking and seal-coating of Hood River Airport runways, taxiways and aprons, replacement of aviation beacon, and replacement of segmented circle airport marker system; and

WHEREAS, the Hood River Airport is a General Aviation airport that is part of the Federal Aviation Administration's National Airport System; and

WHEREAS, the Port of Hood River hereby certifies that the matching share for this grant is readily available at this time; and

WHEREAS, the Financial Aid to Municipalities Grant must be expended by June 30, 2001.

BE IT RESOLVED that the Port of Hood River be authorized to accept a Financial Aid to Municipalities Grant for \$10,000 for Hood River Airport enhancements as specified above.

FURTHERMORE, BE IT RESOLVED, that the Executive Director be authorized to sign the grant agreement on behalf of the Board of Commissioners.

ADOPTED BY THE BOARD OF COMMISSIONERS this 15th day of May, 2001.

President, Board of Commissioners