

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 \$121,284 TO BE USED
UNDER PROJECT NO. 9-04-052-D803 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 \$121,284
for the purpose of obtaining Federal Aid under Project No.
9-04-052-D803 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

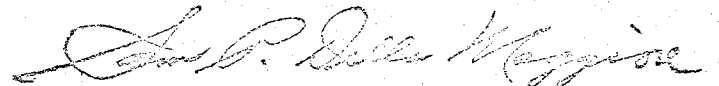
3. A true copy of the Grant Offer referred to herein is
attached hereto and made a part hereof.

PASSED AND ADOPTED by the Board of Supervisors of the County
of Santa Clara, State of California, on DEC 27 1967,
by the following vote:

AYES: Supervisors Della Maggiore ~~Spangler~~ Mehrkens Sanchez Quina

NOES: Supervisors ~~Spangler~~ None

ABSENT: Supervisors Spangler



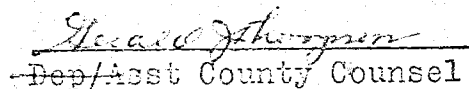
Chairman of the Board of Supervisors

ATTEST: JEAN PULLAN, Clerk
of the Board of Supervisors



Assistant Clerk
Board of Supervisors

Approved as to form


Dep/Asst County Counsel

Date: December 26, 1967

12-26-67
CMR:kn

