

4.

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 \$22,145 TO BE USED UNDER PROJECT NO. 8-06-0225-01, 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 \$22,145 for the purpose of obtaining Federal Aid under Project No. 8-06-0225-01 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 JUN 2 2 1971, by the following vote:

AYES: Supervisors Mehrkens Sanchez Calvo Cortes
NOES: Supervisors NONE
ABSENT: Supervisors Quinn

ATTEST: JEAN PULLAN, Clerk of the Board of Supervisors

Jean Pullan

Chairman of the Board of Supervisors

Approved as to form

Gerald Thompson
Dep/Asst. County Counsel

7 certified to Public Works

JUN 2 2 1971