



MEMBERS OF THE BOARD
SAM P. DELLA MAGGIORE
RALPH H. MEHRKENS
CHARLES A. QUINN
SIG SANCHEZ
MARTIN J. SPANGLER

**BOARD OF SUPERVISORS
COUNTY OF SANTA CLARA**
ROOM 524 / COUNTY ADMINISTRATION BUILDING
70 WEST HEDDING ST. / SAN JOSE, CALIFORNIA 95110 / 299-2323

JEAN PULLAN
CLERK / BOARD OF SUPERVISORS

October 21, 1968

To Whom It May Concern:

The following is an excerpt from the minutes of the meeting of the Board of Supervisors of Santa Clara County held on October 21, 1968 as set forth in Minute Book No. 51.

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"The Board considers a communication from the Department of Public Works, dated October 9, 1968, submitting a request for Federal financial aid for the South County Airport land acquisition. This letter advises that the Federal Aviation Administration has approved the site for this airport in San Martin bounded by San Martin Avenue, Church Street, the proposed South Valley Freeway and Llagas Creek and, under the proposed program, 53.6% of the land acquisition costs are eligible for reimbursement from Federal 1969-70 participation funds.

"On motion of Supervisor Sanchez, seconded by Supervisor Quinn, it is ordered on a three to one vote, Supervisor Della Maggiore voting no, that the Chairman be authorized to execute a Request for Aid - Federal-Aid Airport Program to the Department of Transportation - Federal Aviation Administration in the sum of \$954,100. for acquisition of property for the South County Airport."

ATTEST: JEAN PULLAN, Clerk
Board of Supervisors

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Jean Pullan

BUILDING DESIGN
DIVISION
OCT 22 11 51 AM '68
COUNTY OF
SANTA CLARA



DEPARTMENT OF PUBLIC WORKS JAMES T. POTT, DIRECTOR
SANTA CLARA COUNTY OFFICE BUILDING 20 WEST HEDDING STREET
CIVIC CENTER SAN JOSE, CALIFORNIA 95110

October 21, 1968

Association of Bay Area Governments
Hotel Claremont
Berkeley, California 94704

Attention: Mr. Peter Peale

Gentlemen:

Herewith is a copy of the Board of Supervisors' official action authorizing a request to the Federal Aviation Administration for funds for the South County Airport.

Very truly yours,

ROBERT J. PERRICH
Assistant Director

Attachment

cc: TED ✓