

**County Resolution**

Exact from the minutes of a regular meeting  
of the County Commission of Bonner County, Idaho  
Held on December 10, 2019.

Commissioner Jeff Connolly, introduced the following Resolution, was read in full, considered, and adopted:

Resolution number 19-113 of Bonner County, Idaho accepting the Grant Offer of the State of Idaho through the Idaho Transportation Department, Division of Aeronautics, in the maximum amount of \$40,632.11 to be used under the Idaho Airport Aid Program, FS Program number: F208SZT, Project number: AIP017 in the development of the Sandpoint Airport; and

Be it resolved by the Chairman and County Commission of Bonner County, Idaho (herein referred to as the "County" as follows:

Sec. 1. That the County shall accept the Grant Offer of the State of Idaho in the amount of \$40,632.11, for the purpose of obtaining State Aid under FS Program Number: F208SZT, Project Number: AIP017 in the development of the Sandpoint Airport; and

Sec. 2. That the Chairman of the Bonner County County Commission is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Acceptance) on behalf of the County. The County Clerk is hereby authorized and directed to attest the signature of the Chairman and to impress the official seal of the County on the aforesaid statement of Acceptance; and

Sec. 3. A true copy of the Grant Agreement referred to herein be attached hereto and made a part thereof.

Passed by the County Commission and approved by the Chairman this 10<sup>th</sup> day of December, 2019.

Jeff Connolly  
Jeff Connolly, Chairman

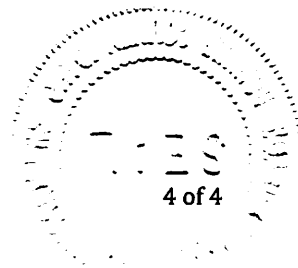
ATTEST:

Michael Rosedale, County Clerk

**CERTIFICATE**

I, Michael Rosedale, County Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 19-113 adopted at a regular meeting of the County Commission held on the 10<sup>th</sup> day of December, 2019, and that the same is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the County, this 10<sup>th</sup> day of December, 2019.

Michael Rosedale  
Michael Rosedale, County Clerk





**GRANT AGREEMENT  
IDAHO AIRPORT AID PROGRAM  
STATE FISCAL YEAR-20**

**TO:** Bonner County, Idaho  
(Hereinafter referred to as the "SPONSOR")

**FROM:** The State of Idaho, acting through the IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF AERONAUTICS  
(Hereinafter referred to as the "STATE")

WHEREAS, the SPONSOR has submitted to the STATE an application for assistance from the Idaho Airport Aid Program for development of the Sandpoint Airport, together with the planning proposal or plans and specifications for the project. The STATE approved the application and it is hereby incorporated herein and made a part thereof:

WHEREAS, the Idaho Transportation Board has approved a project for development of the airport consisting of the following described airport development:

Project Description: Land acq for approaches - parcels 45B, 47B, 49, 50,31,43,45A,47A,51  
FS Program Number: F208SZT  
Project Number: AIP017

NOW THEREFORE, for the purpose of carrying out the provisions of the Uniform State Aeronautics Department Act; Title 21 of the Idaho Code, as amended, and in consideration of the SPONSOR acceptance of this offer, as hereinafter provided, the STATE hereby agrees to pay, as its share of the costs incurred in accomplishing the project, not more than 5% of allowable project costs.

This Grant incorporates the following terms and conditions:

1. The STATE affirms that:
  - A. The maximum obligation of the STATE payable under this Grant shall be \$40,632.11.
  - B. This grant expires on June 30, 2024 and the STATE shall have no further obligation after that date.
2. The SPONSOR shall:
  - A. Certify the availability of at least \$40,632.11 to match STATE participation in said project.
  - B. Diligently and expeditiously complete this project by June 30, 2024 and likewise pursue appropriate measures as may be agreed upon by the SPONSOR and the STATE to remedy project delays, including but not limited to litigation or condemnation.
  - C. Carry out and complete the project in accordance with the plans, specifications, and property map, incorporated herein, as they may be revised or modified, with approval of the STATE.

- D. Competitively bid all contracts for construction involved in this project in accordance with bidding procedures outlined in Idaho Statute Title 67, Chapter 92 of the Idaho Code and Title 2 CFR part 200 and provide solicitation documentation to the Division of Aeronautics.
  - E. In connection with the acquisition of real property for the project, secure at least two written appraisals by licensed appraisers and not pay in excess of the highest appraisal without the written consent of the STATE or except as directed by a court of competent jurisdiction after a contested trial and a judgment not resulting from agreement between the parties.
  - F. Receive no STATE funds in any case until it certifies in writing that it has funds available and will spend at least the amount designed in Paragraph (A) above, solely for the project in question.
  - G. Agrees to hold said airport open to the flying public for the useful life of the facilities developed under this project. Grant no exclusive use or operating agreements, to any person, company, or corporation. Failure to abide by such agreement shall automatically obligate the immediate and full return of all State of Idaho money expended on behalf of the project to the State of Idaho.
  - H. Agrees to fulfill the FAA assurances applicable to this project and follow the requirements in 49 USC 471 Airport Development. Applicable to airport sponsors receiving BOTH State and Federal funding.
  - I. Agrees to follow and include applicable FAA required contract terms to any associated contracts granted in association with this grant. Applicable to airport sponsors receiving BOTH State and Federal funding.
- 3. The allowable costs of the project shall not include any costs determined by the STATE to be ineligible.
  - 4. The STATE reserves the right to amend or withdraw this offer at any time prior to its acceptance by the SPONSOR.
  - 5. This offer shall expire and the STATE shall not be obligated to pay any part of the costs of the project unless the final agreement has been accepted by the SPONSOR on or before **12/15/2019** or such subsequent date as may be prescribed in writing by the STATE.

**Except** for those projects receiving both State and Federal Aid (submit copies of FAA Application and Agreement), the following inspection schedule, and reporting system is required:

6. Inspection Schedule and Reporting System:

Inspection Schedule and Reporting System will vary for each project. The SPONSOR must make reports and be subject to inspections on the following schedule:

- A. SPONSOR shall report project commencement date.
- B. SPONSOR shall make quarterly progress reports during construction.
- C. SPONSOR shall receive approval prior to any change in the scope of the project.

- D. SPONSOR shall report project completion date and request final inspection and payment.
- E. STATE may participate in the final inspection and shall sign off the project as completed.
- F. STATE may arrange for audit of account in accordance with regularly scheduled audit program.

The execution of this instrument by the SPONSOR and ratification and adoption of the project application incorporated herein provides proof of the Sponsors commitment, as hereinafter provided. Said offer and acceptance shall comprise allocation agreement, constituting the obligation and rights of the State of Idaho and the SPONSOR with respect to the accomplishment of the project and the operation and the maintenance of the airport. Such allocation agreement shall become effective upon the SPONSOR acceptance of this offer and shall remain in full force and effect throughout the useful life of the facilities developed under the project but in any event not to exceed twenty (20) years from the date of acceptance.

STATE OF IDAHO, ITD  
 Division of Aeronautics




By: \_\_\_\_\_  
 Jeffrey L. Marker, Administrator

**ACCEPTANCE**

THE SPONSOR DOES HEREBY RATIFY AND ADOPT ALL STATEMENTS, representations, warranties, covenants, and agreements contained in the project application and incorporated materials referred to in the foregoing offer and does hereby accept said offer and by such acceptance agrees to all of the terms and conditions thereof.

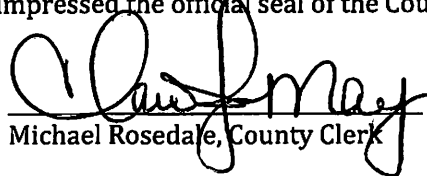
Executed this 10<sup>th</sup> day of December, 2019.

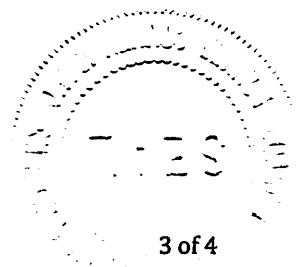
By:   
 Jeff Connolly, Chairman  
 Bonner County, County Commission

ATTEST:

Michael Rosedale, County Clerk

I, Michael Rosedale, County Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 19-113 adopted at a regular meeting of the County Commission held on the 10<sup>th</sup> day of December, 2019, and that the same is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the County, this 10<sup>th</sup> day of December, 2019.

  
 Michael Rosedale, County Clerk







# AIRPORTS

Dave Schuck  
208-255-9179

Airport Item  
1

Meeting Date: December 10, 2019

## MEMORANDUM

To: Commissioners

Re: Grant from ITD Division of Aeronautics for Sandpoint Airport

**Description:** In response to our recent application the State of Idaho Division of Aeronautics is offering a grant in the amount of \$40,632.11 which constitutes 5% of the total cost of the current land acquisition project at Sandpoint Airport. Coupled with the 90% grant already accepted from FAA AIP these grants cover 95% of the costs of land acquisition in support of securing the approach ends of runway.

Legal Review:     X    

Auditing Review:           

**Distribution:** Original to BOCC Office; email copy to Airports – Dave Schuck; copy to Auditing

**A suggested motion would be:** Mr. Chairman based on the information before us I move to approve Resolution #19-113 accepting this grant offer in the amount of \$40,632.11 from ITD Division of Aeronautics for Sandpoint Airport and that the Chairman sign the acceptance administratively.

Recommendation Acceptance:  yes  no

Jeff Connolly  
Commissioner Jeff Connolly, Chairman

Date: 12-10-19