

County Resolution

Exact from the minutes of a regular meeting
of the County Commission of Bonner County, Idaho
Held on 20 November, 2018.

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

Resolution number # 18-151 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 \$29971.61 to be used under the Idaho Airport Aid Program, FS Program number: F1981S6, Project number: AIP-007 in the development of the Priest River Municipal 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 \$29,971.61, for the purpose of obtaining State Aid under FS Program Number: F1981S6, Project Number: AIP-007 in the development of the Priest River Municipal 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 20th day of November, 2018.

Glen Bailey
Glen Bailey, 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. 18-151 adopted at a regular meeting of the County Commission held on the 20th day of November, 2018, 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 20th day of November, 2018.

Michael Rosedale
Michael Rosedale, County Clerk



IDAHO TRANSPORTATION DEPARTMENT

Division of Aeronautics
3483 Rickenbacker Street • Boise ID 83705

(208) 334-8775
itd.idaho.gov/aero

October 16, 2018

Glen Bailey, Chairman
Bonner County
1500 Highway 2, Suite 308
Sandpoint, ID 83864

This grant is in the amount of \$ 29,971.61 to match \$ 29,971.61 from the Bonner County.

Dear Chairman,

The Idaho Division of Aeronautics is pleased to offer your airport this matching grant to assist in financing improvements to your airport during State FY-19. This grant is part of our regular program to further the interest in and aeronautical purposes of Public airports by assisting in the development of a statewide system of airports.

Enclosed is a pdf file of the Grant Agreement and County Resolution for the above referenced project. Please print two full copies of the document and have the County Commission ratify both the Grant Agreement and the County Resolution. As Chairman please sign both copies of each document, and have the County Clerk attest to and sign both copies of the document.

Please retain one signed copy for your local records and send one signed copy to:

Jennifer Schildgen
Idaho Division of Aeronautics
3483 Rickenbacker St
Boise, ID 83705

Please complete these actions by December 15, 2018 as noted on page 2 of the grant agreement. The reimbursement funds will be available about 3 weeks after receipt of the ratified and signed agreement in this office.

I look forward to working with the County on this project. If you have any questions regarding the acceptance of this grant or how to request grant funds, please call me at (208) 334-8784.

Sincerely,

William P. Statham, Manager
Airport Planning and Development

**GRANT AGREEMENT
IDAHO AIRPORT AID PROGRAM
STATE FISCAL YEAR-19**

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 Priest River Municipal 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: Acquire Easement Land for Approaches, Remove Obstructions (non-hazard)

FS Program Number: F1981S6

Project Number: AIP-007

NOW THEREFORE, for the purpose of carrying out the provisions of the Uniform State Aeronautics Department Act of 1947, 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 \$29,971.61.
 - B. This grant expires on June 30, 2021 and the STATE shall have no further obligation after that date.
2. The SPONSOR shall:
 - A. Certify the availability of at least \$29,971.61 to match STATE participation in said project.
 - B. Diligently and expeditiously complete this project by June 30, 2021 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 otherwise authorized for public entities.
 - 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. Submit with this accepted Grant Agreement the full name of the local Project Manager/Inspector along with full contact information including work phone number, cell phone number, fax number, email address, and postal mailing address. Also include a job related contact that will know the whereabouts of and can contact the Project Manager/Inspector quickly for Grant related matters.
 - I. Use the provided "Project List and Submittals" form to monitor the project's progress. The SPONSOR will submit the form when submittals are made, and provide the completed form, along with the reports, as part of the closeout documents.
- 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 December 15, 2018 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 no less than three 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: _____

Mike Pape, 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 20th day of November, 2018.

By: _____

Glen Bailey, 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. 18-151 adopted at a regular meeting of the County Commission held on the 20th day of November, 2018, 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 20th day of November, 2018.

Michael Rosedale, County Clerk

1. The first of these is the fact that the Commission has not yet received any information from the Government regarding the progress of its investigation into the alleged activities of the Committee.

2. The second is the fact that the Commission has not yet received any information from the Government regarding the progress of its investigation into the alleged activities of the Committee.

3. The third is the fact that the Commission has not yet received any information from the Government regarding the progress of its investigation into the alleged activities of the Committee.

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7. The seventh is the fact that the Commission has not yet received any information from the Government regarding the progress of its investigation into the alleged activities of the Committee.

8. The eighth is the fact that the Commission has not yet received any information from the Government regarding the progress of its investigation into the alleged activities of the Committee.

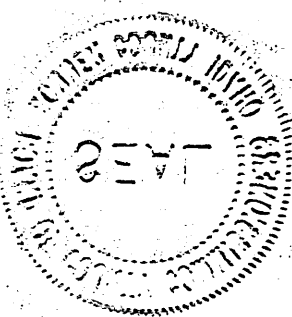
9. The ninth is the fact that the Commission has not yet received any information from the Government regarding the progress of its investigation into the alleged activities of the Committee.

10. The tenth is the fact that the Commission has not yet received any information from the Government regarding the progress of its investigation into the alleged activities of the Committee.

11. The eleventh is the fact that the Commission has not yet received any information from the Government regarding the progress of its investigation into the alleged activities of the Committee.

12. The twelfth is the fact that the Commission has not yet received any information from the Government regarding the progress of its investigation into the alleged activities of the Committee.

13. The thirteenth is the fact that the Commission has not yet received any information from the Government regarding the progress of its investigation into the alleged activities of the Committee.



14. The fourteenth is the fact that the Commission has not yet received any information from the Government regarding the progress of its investigation into the alleged activities of the Committee.



Airports

Dave Schuck
208.255.9179

Airport
Item # 1

Meeting Date: November 20, 2018

MEMORANDUM

To: Commissioners

Re: Idaho Transportation Department Division of Aeronautics Grant Offer

Description:

This is an offer from the State of Idaho for \$29,971.61 in matching grant funds to acquire easements and land for approaches and obstruction removal at Priest River Airport in FY 2019. This will coincide with a grant from the FAA for this same project that is forthcoming. The combination of these grants allows the county to only pay for 5% of the total project costs.

I recommend accepting this offer.

Legal Review: _____

Auditing Review: _____

Distribution: Original to BOCC Office; email copy to Airports – Dave Schuck and Corrie Esvelt-Siebert with T-O Engineers; copy to Auditing

Resolution #18-151

A suggested motion would be: Mr. Chairman based on the information before us I move to approve and sign the grant agreement with the State of Idaho in the amount of \$29,971.61 as matching funds for the continuing efforts at land acquisition and obstruction removal at Priest River Airport and that the Chairman sign the agreement administratively.

Recommendation Acceptance: ☒ yes ☐ no

Glen Bailey
Commissioner Glen Bailey, Chairman

Date: *20 Nov 18*