

**RESOLUTION 11-23 TO ACCEPT AIP 3-08-0016-38 GRANT
FOR REHABILITATING RUNWAY 8/26 AND
DIRECT BURY ELECTRICAL SYSTEM ALONG RUNWAY 17/35**

WHEREAS, the Front Range Airport Authority (the "Authority") was created pursuant to the Public Airport Authority Act, Article 3 of Title 41, Colorado Revised Statutes, in September 27, 1982, by the Board of County Commissioners of Adams County; and,

WHEREAS, the Authority has constructed and financed a general aviation airport (the "Airport") in Adams County, Colorado; and,

WHEREAS, the Authority and the County are authorized by the law to enter into contracts and agreements affecting the affairs of the Airport; and,

WHEREAS, the Airport has a pending grant from FAA for rehabilitating Runway 8/26 in its entirety with asphalt, replacing the existing direct bury electrical system along Runway 17/35 with a conduit system, and rehabilitating Taxiway 7C from its westerly edge to the east side of its intersection with Taxiway A7 with asphalt; and,

WHEREAS, the timing of the grant offer from FAA is unknown because Congress has not acted on the reauthorization bill; however, the grant could be offered anytime; and,

WHEREAS, when the grant is offered the Authority must accept it on short notice; and,

NOW THEREFORE, BE IT RESOLVED the Front Range Airport Authority will accept on short notice a grant for AIP Project No. 3-08-0016-38, for an amount not to exceed \$4,200,000, which shall be approved as to form by General Counsel.

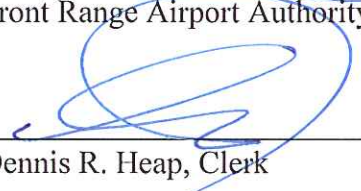
Adopted this 10th day of August 2011





Alice Nichol, Chairman
Front Range Airport Authority

Attest



Dennis R. Heap, Clerk