RESOLUTION NUMBER 17-80

WHEREAS, Navajo County is engaged in a project making substantial improvements to the Show Low Airport under Project No. 5-04-0035-01, Contract No. DOT-79-WE-4847, and

WHEREAS, paragraph 16 of the original grant agreement provides that that sponsor (Navajo County) covenenats that within five (5) years from the date of the grant it will acquire fee title for such lesser property interest as may be found satisfactory to FAA for clear zones for runway 6/24, and

WHEREAS, the Show Low Airport property is located on property belonging to the U. S. Forest Service, and is being used by the county by and through a special use permit, and

WHEREAS, it is understood at this point that Navajo County will not be able to obtain fee title to the U.S. Forest Service property,

NOW, THEREFORE, BE IT RESOLVED that an amendment to the grant agreement be entered into by Navajo County deleting from special condition no. 16 of the grant agreement the requirement of fee title and making provision acknowledging the ownership of the fee title in the United States of America for which Navajo County has a special use permit.

BE IT FURTHER RESOLVED that the county administrator be and hereby is authorized to execute the amendment no. 1 to grant agreement for project no. 5-04-0035-01 for and on behalf of Navajo County.

DATED this 29 day of January, 1980.

Norman W. Dewley
CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST:

Connie J. Mazon
Clerk of the Board

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

Contract No. DOT-79-WE-4847

Show Low Municipal Airport

Show Low, Arizona
(Location)

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 5-04-0035-01

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the Navajo County, Arizona

(hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 27th day of June, 19 79, to be amended as hereinafter provided.

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree as follows:

(1) Delete "90 per centum al allowable costs", shown as the United States share of project costs on Page 2 of the Grant Agreement, and substitute in lieu thereof "91.06 per centum of allowable costs."

(2) Delete from Special Condition No. 16 the following phrase:

"*It being understood that Sponsor has only a leasehold interest in property owned by the United States of America, for which fee title cannot be obtained."

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 29th day of January, 19 80.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By Robert C. Bloom

Title ROBERT C. BLOOM
Chief, Southern Airports Field Office

Project No. 5-04-0035-01

Show Low Municipal Airport

Show Low, Arizona
(Location)

NAVAJO COUNTY
(Name of Sponsor)

(SEAL)

By James R. Holst

Title Navajo County Administrator

Attest: Connie J. Mazon

Title Clerk of the Board

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Jay V. Yost, acting as Attorney for Navajo County (hereinafter referred to as "Sponsor") do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Arizona, and Regulations of the FAA (14 CFR Part 152) and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Navajo, this 29th day of January 19 80.

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

WESTERN REGION
P. O. BOX 92007, WORLDWAY POSTAL CENTER
LOS ANGELES, CALIFORNIA 90009

December 5, 1979

Ms. Connie J. Mazon
Acting County Administrator
Navajo County Governmental Center
Holbrook, Arizona 86025

Dear Ms. Mazon:

We are reissuing Amendment No. 1 to the Grant Agreement for Show Low Municipal Airport, ADAP Project No. 5-04-0035-01 per discussion with Mr. Jay Flake, County Attorney. Enclosed please find the original and five copies of Amendment No. 1, revising the rate of Federal participation and Special Condition No. 16. Special Condition No. 16 could be met by acquiring the equivalent special use permit as the airport from the U. S. Forest Service for runway clear zone protection.

An official of the County of Navajo, Arizona, shall accept the Amendment by signing the enclosed instruments on page 2 and inserting the date in the space provided on page 1. The acceptance must be made by the official designated to take such action by a resolution or ordinance adopted by the governing body. The resolution or ordinance must, as appropriate under the local law: 1 2

(1) Set forth the terms of the Amendment at length, or

(2) Have an unsigned copy of the Amendment attached to each copy of the resolution or ordinance and incorporated into it by reference. Please prepare sufficient copies of the Amendment prior to execution for this purpose.

The date of the execution of the Amendment should be the same as, or later than, the date of the resolution. The certificate of Sponsor's attorney shall be the same as, or later than, the date of execution. When the documents are fully executed, certified, attested and appropriate seals are impressed, please return the original and four copies of the Amendment and five copies of the Resolution to this office. 3

Sincerely,

Robert C. Bloom

ROBERT C. BLOOM, Chief
Southern Airports Field Office

Enclosures