

The Honorable Board of County Commissioners met in their said office at 9:00 a.m., August 9, 1971, in a special called meeting.

MEMBERS OF THE BOARD PRESENT:

E. W. Williamson, Chairman

H. J. Watts

W. O. Johnson

T. E. Burns (absent)

J. Roland Gore (absent)

Emogene W. Suggs, Clerk

The Chairman announced the purpose of the meeting was to execute the grant agreement between the United States of America and the County of Columbus.

The following Resolution was introduced by Commissioner Watts seconded by Comm. Johnson, read in full, considered and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. 7-37-0081-01 BETWEEN THE UNITED STATES OF AMERICA AND THE COUNTY OF COLUMBUS

BE IT RESOLVED, by the Board of Commissioners of Columbus County, N. C.:

SECTION 1. That said Board of Commissioners hereby authorizes, adopts, approves, accepts and ratifies the execution of Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and the County of Columbus, N. C..

SECTION 2. That the execution of said Grant Agreement in Quarduplicate on behalf of said County of Columbus by E. W. Williamson, Chairman of the Board of Commissioners and the impression of the official seal of the County of Columbus and the attestation of said execution by Emogene W. Suggs, Clerk to the Board is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Coordinator, Airport Authority, Col. R. B. Walters, is hereby authorized to execute payment requests under this Grant Agreement on behalf of said County of Columbus .

SECTION 4. That the Grant Agreement referred to hereinabove shall be attached hereto and made a part of this Resolution as though it were fully copied herein.

GRANT AGREEMENT ATTACHED TO THIS PAGE

Upon motion the meeting adjourned until August 16, 1971, at 10:00 a.m.

APPROVED:

Clerk

*Emogene W. Suggs*

Chairman

*E. W. Williamson*