MARIPOSA COUNTY RESOLUTION NO. 78-24

The Board of Supervisors of the County of Mariposa, State of California, do resolve as follows:

WHEREAS, the Federal Aviation Administration has determined that the grant agreement between FAA and the County of Mariposa accepted by the County on May 10, 1977, be amended to increase the grant amount from $54,949 to $56,682.40 in respect to Mariposa-Yosemite Airport Project No. 5-06-0147-02; and

WHEREAS, the terms of the amendment are those set forth in Amendment No. 1 to Grant Agreement for Project No. 5-06-0147-02 attached hereto and incorporated herein as though set out in full.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa that the Chairman of the Board of Supervisors be and is hereby authorized to execute Amendment No. 1 to Grant Agreement for Project No. 5-06-0147-02, which increases the grant amount from $54,949 to $56,682.40.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, this 21st day of February, 1978, by the following vote:

AYES: Long, Clark, Dalton, Owings, Weber

NOES: None

NOT VOTING: None

ABSENT: None

CARROLL N. CLARK, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:

ELLEN BRONSON, COUNTY CLERK & EX OFFICIO CLERK OF THE BOARD
AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 5-06-0147-02

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 County of Mariposa, California (hereinafter referred to as the “Sponsor”), accepted by said Sponsor on the 10th day of May, 1977, 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 that the maximum amount of the obligation of the United States as set forth in paragraph 1 of the terms and conditions of the Grant Agreement between the United States and the Sponsor, accepted by said Sponsor on the 10th day of May, 1977, relating to Airport, Project No. 5-06-0147-02, is hereby increased from $54,949.00 to $56,682.40.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 21st day of February, 1978.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By

Title: Chief, Airport District Office, STO-600

COUNTY OF MARIPOSA, CALIFORNIA

By

Title: Chairman, Board of Supervisors

(SEAL)

Attest:

Title: County Clerk & Ex Officio Clerk of the Board
CERTIFICATE OF SPONSOR'S ATTORNEY

I, Neil Van Winkle, acting as Attorney for Mariposa 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 California, 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 Mariposa, CA, this 21st day of February, 1978.

Title __________________________

[Signature]