RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA, STATE OF
CALIFORNIA, ACCEPTING THE GRANT OFFER
OF THE UNITED STATES OF AMERICA THROUGH
THE FEDERAL AVIATION AGENCY IN THE
MAXIMUM AMOUNT OF $22,145 TO BE USED
UNDER PROJECT NO. 8-06-0225-01, IN THE
DEVELOPMENT OF REID HILLVIEW AIRPORT

BE IT RESOLVED by the Board of Supervisors of the County of
Santa Clara, State of California as follows:

1. That the County of Santa Clara shall accept the Grant Offer
of the United States of America in the amount of $22,145 for the
purpose of obtaining Federal Aid under Project No. 8-06-0225-01 in
the development of Reid Hillview Airport; and

2. That the Chairman of the Board of Supervisors of the County
of Santa Clara is hereby authorized and directed to sign the state-
ment of Acceptance of said Grant Offer (entitled Part II - Acceptance)
on behalf of the County of Santa Clara; and the Clerk of the Board of
Supervisors is hereby authorized and directed to attest the signa-
ture of the Chairman and to impress the official seal of the County
of Santa Clara on the aforesaid statement of Acceptance; and

3. A true copy of the Grant Offer referred to herein is attached
hereto and made a part hereof.

PASSED AND ADOPTED by the Board of Supervisors of the County of
Santa Clara, State of California on ________________,

by the following vote:

AYES: Supervisors Mehrkens Sanchez Calvo Cortez

NOES: Supervisors NONE

ABSENT: Supervisors Quinn

ATTEST: JEAN PULLAN, Clerk
of the Board of Supervisors

Chairman of the Board of Supervisors
Approved as to form

Dep/Asst. County Counsel

JUN 2 2 1971