
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 $363,285 for the purpose of obtaining Federal Aid under Project No. 9-04-128-0201 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 statement 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 signature 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 __JUN 2 5 1962__, 1962, by the following vote:

AYES: Supervisors, Levin Della Maggiore Spangler Melcher Weichert None

NOES: Supervisors,

ABSENT: Supervisors, Howard

Chairman of the Board of Supervisors

ATTEST: JEAN FULLAN, Clerk of the Board of Supervisors

Jean Fullan
CERTIFICATE

I, JEAN PULLAN, Clerk of the Board of Supervisors of the County of Santa Clara, State of California, do hereby certify that the foregoing is a full, true, and correct copy of the resolution adopted at a regular meeting of the Board of Supervisors of the County of Santa Clara held on the ____ day of JUN 2 5 1962 1962, and that the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the County of Santa Clara this ____ day of JUN 2 5 1962, 1962.

[Signature]

Clerk of the Board of Supervisors

(seal)
RESOLUTION RELATING TO FEDERAL AID
REQUEST FOR REID'S HILLVIEW AIRPORT
PROJECT

BE IT RESOLVED by the Board of Supervisors of the County
of Santa Clara, State of California, that it does hereby
delegate Howard W. Campen, County Executive, as the official
representative of the County of Santa Clara relative to the
request of the County for federal aid for the Reid's Hillview
Airport project; and

BE IT FURTHER RESOLVED that the County Executive is
hereby authorized to execute United States Department of
Commerce - Civil Aeronautics Administration - Form ACA-1623,
Request for Aid - Federal Aid Airport Program.

PASSED AND ADOPTED by the Board of Supervisors of the
County of Santa Clara, State of California, this 23rd day
of October, 1961, by the following vote:

AYES: Supervisors, Levin Della Maggiori Hubbard Mehrkens Wachtel
NOES: Supervisors, None
ABSENT: Supervisors, None

Chairman of the Board of Supervisors

ATTEST: JEAN PULLAN, Clerk of the
Board of Supervisors

Jean Pullan

WMS:meb - 10/19/61
cc: counsel
spec - 3
RESOLUTION RELATING TO FEDERAL AID
REQUEST FOR REID'S HILLVIEW AIRPORT
PROJECT

BE IT RESOLVED by the Board of Supervisors of the County
of Santa Clara, State of California, that it does hereby
authorize Howard W. Campen, County Executive, as the official
representative of the County of Santa Clara relative to the
request of the County for federal aid for the Reid's Hillview
Airport project; and

BE IT FURTHER RESOLVED that the County Executive is
hereby authorized to execute United States Department of
Commerce - Civil Aeronautics Administration - Form ACA-117,
Notice of Construction or Alteration.

PASSED AND ADOPTED by the Board of Supervisors of the
County of Santa Clara, State of California, this 23rd day of
October, 1961, by the following vote:

AYES: Supervisors, Levin, Delia Maggiora, Hobbs, Melvins, Weichert
NOES: Supervisors, None
ABSENT: Supervisors, None

[Signature]
Chairman of the Board of Supervisors

ATTEST: JEAN PULLAN, Clerk of the
Board of Supervisors

Jean Pullan

WMS: meb - 10/19/61

E: Council
Efe - 3.