BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

NO. 2014-072

RESOLUTION TO APPROVE THE AGREEMENT FOR TRANSFER OF ENTITLEMENT FAA FUNDS WITH SKAGIT REGIONAL AIRPORT (BVS) – PORT OF SKAGIT COUNTY, WASHINGTON.

Kittitas County received a request from the Federal Aviation WHEREAS:

> Administration to transfer Non Primary Entitlement Funds to Skagit Regional Airport (BVS) - Port of Skagit County, Washington; and

WHEREAS: The County has \$2,012.00 in Non Primary Entitlement Funds from fiscal

year 2011 that will expire September 2014; and

WHEREAS: Skagit Regional Airport (BVS) – Port of Skagit County, Washington has

an eligible project where additional funds are needed; and

WHEREAS: Kittitas County, Bowers Field Airport has no projects where the Non

Primary Entitlement Funds can be used prior to the 2014 expiration date;

NOW, THERFORE BE IT RESOLVED The Board of County Commissioners does hereby in the best interest of the public, move to approve the Agreement for the transfer of Non Primary Entitlement Funds in the amount of \$2,012.00 to Skagit Regional Airport (BVS) - Port of Skagit County, Washington.

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WITTING ON THE SET OF THE SE ADOPTED this 15th day of April, 2014, at Ellensburg, Washington

BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

ewell. Chair

Gary Berndt, Vice-Chair