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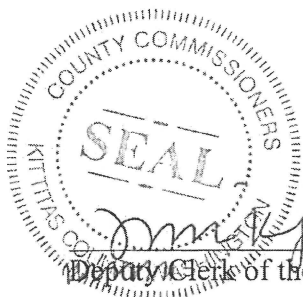
BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION
NO. 2014-072


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

- WHEREAS: Kittitas County received a request from the Federal Aviation 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, THEREFORE 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.

ADOPTED this 15th day of April, 2014, at Ellensburg, Washington



BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chair


Gary Berndt, Vice-Chair

Absent
Obie O'Brien, Commissioner



U.S. Department
of Transportation
Federal Aviation
Administration

AGREEMENT FOR TRANSFER OF ENTITLEMENTS

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act).

Bowers Field (ELN) – County of Kittitas, Washington

(Name of Transferor Sponsor)

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(c) or 47114(d)(3)(A) of the Act.

	<u>Amount</u>	<u>Fiscal Year</u>
	\$ 2,012	2011
	\$	20
	\$	20
TOTAL	\$ <u>2,012</u>	

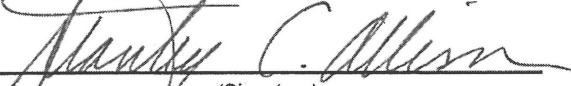
On the condition that the Federal Aviation Administration makes the waived amount available to:

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

(Name of Transferee Sponsor)

for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of September 30, 2014 or when the availability of apportioned funds would lapse under section 47117(b) of the Act.


FOR THE UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION


(Signature)
STANLEY C. ALLISON
Carol A. Suomi
(Typed Name)

ACTING Manager, Seattle Airports District Office

(Title)
4/29/14
(Date)

FOR Bowers Field (ELN)


(Signature)
Paul Jewell
(Typed Name)

County Commissioner, Chair

(Title)
April 15, 2014
(Date)

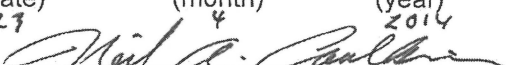
CERTIFICATE OF SPONSOR'S ATTORNEY

I, NEIL CAULKINS, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Washington and the Act

Dated at Kittitas County, Washington this 15th day of April, 2014.

(City/County/Port)

(date) (month) (year)
27 4 2014
By 
(Signature of Sponsor's Attorney)