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RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. 8-37-0012-05 BETWEEN THE UNITED STATES OF AMERICAN AND THE CITY OF CHARLOTTE, NORTH CAROLINA.

BE IT RESOLVED, by the City Council of Charlotte, North Carolina:

Section 1. That said Council hereby authorizes, adopts, approves accepts and ratifies the execution of Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and The City of Charlotte, North Carolina.

Section 2. That the execution of said Grant Agreement in quadruplicate on behalf of said City Council by John M. Belk, Mayor, and the impression of the official seal of the City of Charlotte, North Carolina, and the attestation of said execution by Ruth Armstrong, City Clerk, is hereby authorized, adopted, approved, accepted and ratified.

Section 3. That the Airport Manager is hereby authorized to execute payment requests under this Grant Agreement on behalf of said City of Charlotte, North Carolina.

Section 4. That the Grant Agreement referred to hereinabove shall be attached hereto and made a part of this Resolution as though it were fully copies herein.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 1st day of October, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, on Page 320.

Ruth Armstrong, City Clerk