

**RESOLUTION NO. 2021-03  
OF THE  
JACKSON HOLE AIRPORT BOARD  
ACCEPTING GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION  
ACRGP Grant No. 3-56-0014-065-2021  
March 17, 2021**

The Jackson Hole Airport Board (the "Board"), a body corporate, organized under the laws of Wyoming, finds that:

**WHEREAS**, the Board was organized pursuant to W.S. §10-5-202; is a joint powers board pursuant to W.S. §16-1-105; is owner and operator of the Jackson Hole Airport ("Airport"); and is authorized to receive grants from the Federal Aviation Administration ("FAA");

**WHEREAS**, this Airports Coronavirus Response Grant Program (ACRGP) Grant is provided in accordance with the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA Act or "the Act), Division M of Public Law 116-260 to provide eligible sponsors with funding for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at their airports, as well as their debt service payments.

**WHEREAS**, the Board has received a grant offer from FAA under the ACRGP in the amount of Three Million Two Hundred Thirty-Nine Thousand, Eight Hundred Ninety-Four Dollars (\$3,239,894) and the Board desires to accept such grant and authorize the officers of the Board to execute the associated grant agreement in the form annexed hereto as **Exhibit A**.

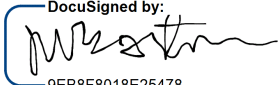
**NOW, THEREFORE**, it is resolved by the Board, in open and public meeting as follows:

1. The Board hereby accepts ACRGP Grant Number 3-56-0014-065-2021 in the amount of \$3,239,894, in the form annexed hereto as **Exhibit A**, for purposes directly related to the Airport, including the reimbursement of the Airport's operational and maintenance expenses and debt service payments.

2. The Board authorizes any Board officer to execute and attest said Grant Agreement on behalf of the Board.

Adopted by the Board in open and public meeting this 17th day of March 2021.

**JACKSON HOLE AIRPORT BOARD**

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By: \_\_\_\_\_  
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John Eastman, President

**ATTEST**  
DocuSigned by:  
  
By: \_\_\_\_\_  
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Valerie Brown, Secretary

