

**RESOLUTION NO. 2021-10
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING GRANT AGREEMENT WITH FAA
Grant No. 3-56-0014-68-2021
August 18, 2021**

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

WHEREAS, the Federal Aviation Administration ("FAA") has tendered a Grant Agreement, in the form annexed hereto as **Exhibit A**, which makes a grant offer to the Board under the American Rescue Plan Act, Public Law 117-2 ("Act") in the amount of Five Million Two Hundred Seventy-Seven Thousand Six Hundred and Three Dollars (\$5,277,603);

WHEREAS, the Act provides funding to the Board for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the Jackson Hole Airport (the "Airport"), and debt service payments;

WHEREAS, the purpose of this grant is to prevent, prepare for, and respond to the coronavirus pandemic, and funds provided under this grant must be used only for purposes directly related to the Airport, including reimbursement of the Airport's operational expenses or debt service payments in accordance with the Act; and

WHEREAS, the Board desires to accept, agrees to the conditions of, and authorizes the officers of the Board to execute the Grant Agreement annexed hereto as **Exhibit A**, in the maximum amount of \$5,277,603.

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

1. The Board hereby accepts and agrees to the conditions of FAA Grant Number 3-56-0014-68-2021 in the amount of \$5,277,603, in the form annexed hereto as **Exhibit A**, for the purposes set forth in the Grant Agreement.
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 18th day of August 2021.

JACKSON HOLE AIRPORT BOARD

DocuSigned by:
John Eastman
By: _____
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John Eastman, President

ATTEST

DocuSigned by:
Valerie Brown
By: _____
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Valerie Brown, Secretary