A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE
GRANT AGREEMENT TO BE SUBMITTED TO THE FEDERAL AVIATION
ADMINISTRATION TO OBTAIN FEDERAL AID IN THE DEVELOPMENT
OF THE DOUGLAS MUNICIPAL AIRPORT

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

Section 1. That said City of Charlotte, North Carolina shall enter
into a Grant Agreement for the purpose of obtaining Federal aid
in the development of the Douglas Municipal Airport and that
such Grant Agreement shall be set forth in Section 3 hereof.

Section 2. That Stanford R. Brookshire, Mayor, is hereby
authorized and directed to execute said Grant Agreement in quad-
uplicate on behalf of the City of Charlotte, North Carolina,
and the City Clerk, Ruth Armstrong, is hereby authorized and
directed to impress the official seal of the City of Charlotte,
North Carolina, and to attest said execution.

Section 3. That a true copy of the Grant Agreement referred to
herein above is hereto attached and made a part of this resolution
as though it were fully copied herein.

Approved as to form:

J. W. Kaiser
City Attorney

Read, approved and adopted by the City Council of the City of
Charlotte, North Carolina, in special meeting convened on the
28th day of June, 1967, the reference having been made in
Minute Book 49, at Page 22, and recorded in full in Resolutions
Book 5, at Page 455.

Ruth Armstrong
City Clerk