

SEPTEMBER 12, 1977

Pursuant to a call by the Mayor, the City Council of the City of Idaho Falls met in Special Session in the Mayor's Chambers in Idaho Falls, Idaho, for the purpose of considering passage of an advance refunding bond issue in the amount of \$1,365,000 for the City's outstanding revenue bonds; also, considering the adoption of a resolution, accepting a Grant Offer from the United States of America through the Federal Aviation Administration in the amount of \$657,811 under the Airport Development Aid Program, Project No. 6-16-0018-04; also, any other business which might be appropriately presented. There were present at said meeting; Mayor S. Eddie Pedersen, Councilmen Gil Karst, Tom Campbell, Jim Freeman, Mel Erickson. Absent Councilmen Paul Hovey and Ralph Wood. Also present: Roy C. Barnes, City Clerk and John Evans, City Controller.

The following ordinance was thereupon introduced in written form by Councilman Karst, and was read by title. Councilman Karst moved that the rule requiring the reading of the ordinance three different days be dispensed with, and the motion was adopted by vote of not less than one half plus one of the members of the full City Council, to-wit:

Ayes:	Campbell,	Councilman
	Erickson,	Councilman
	Freeman,	Councilman
	Karst,	Councilman

Nay: None.

The Ordinance was thereupon again read by title, after which, pursuant to motion made by Councilman Karst, and seconded by Councilman Freeman, the ordinance was adopted by the following vote:

Ayes:	Campbell,	Councilman
	Erickson,	Councilman
	Freeman,	Councilman
	Karst,	Councilman

Nay: None.

The Ordinance was thereupon signed by the Mayor in evidence of his approval, was attested by the City Clerk, was numbered 1519 and ordered recorded, and is as follows:

ORDINANCE NO. 1519

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO AUTHORIZING THE SALE AND ISSUANCE OF REVENUE BONDS OF THE CITY IN THE PRINCIPAL AMOUNT OF \$1,365,000 FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING WATER AND SEWER REVENUE BONDS OF THE CITY; AND AUTHORIZING THE APPLICATION AND USE OF OTHER AVAILABLE MONEYS OF THE CITY AND THE ACQUISITION AND SAFEKEEPING OF GOVERNMENT OBLIGATIONS FOR THE PURPOSE OF SUCH REFUNDING.

It was moved by Councilman Karst, seconded by Councilman Freeman, that the Mayor and City Clerk be authorized to sign all supporting documents as prepared by the Bond Attorney, including a refunding agreement and a signature identification and nonlitigation certificate. Roll call as follows: Ayes, 4; No, none; carried.

The following resolution was introduced by Councilman Campbell, read in full, considered and adopted.

R E S O L U T I O N (Resolution No. 1977-08)

A Resolution of the City of Idaho Falls, Idaho, accepting the Grant Offer of the United States of America through the Federal Aviation Administration in the maximum amount of \$1,633,117.00 to be used under the Airport Development Aid Program Project No. 6-16-0018-04 in the development of the Idaho Falls Municipal Airport; and

Be it resolved by the members of the City Council of the City of Idaho Falls, Idaho, as follows:

Sec. 1. That the City of Idaho Falls shall accept the Grant Offer of the United States of America in the amount of \$657,811.00 for the purpose of obtaining Federal Aid under Project No. 6-16-0018-04 in the development of the Idaho Falls Municipal Airport; and

Sec. 2. That the Mayor of the City of Idaho Falls is hereby authorized and directed to sign the statement of acceptance of said grant offer (entitled Part II – Acceptance) on behalf of the City of Idaho Falls, and the City Clerk is hereby authorized and directed to attest the signature of the Mayor and to impress the official seal of the City of Idaho Falls on the aforesaid statement of Acceptance; and

Sec. 3. A true copy of the grant offer referred to herein is attached hereto and made a part hereof.

There being no further business, it was moved by Councilman Karst, seconded by Campbell that the meeting adjourn at 5:20 P.M., carried.

s/ Roy C. Barnes
City Clerk

s/ S. Eddie Pedersen
Mayor

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