

created the Great Falls International Airport Authority to include provisions necessary to grant the Great Falls International Airport Authority the necessary autonomy to qualify as a sponsor under Federal Aviation Administration rules, regulations and requirements; and

Whereas, the Commissioners of Cascade County, Montana and the Commissioners of the City of Great Falls desire to amend and modify the Joint Resolution which created the Great Falls International Airport Authority as a regional airport authority to include provisions consistent with establishing the Great Falls International Airport Authority as a full and independent sponsor under Federal Aviation Administration rules, regulations and requirements and to provide the means for reversion of its interests to the City of Great Falls and Cascade County, Montana in the event the Great Falls International Airport Authority ceases to exist, becomes insolvent or is incapable of fulfilling its obligations; and

Whereas, the Commissioners of Cascade County, Montana and the Commissioners of the City of Great Falls desire to amend and modify the Joint Resolution which created the Great Falls International Airport Authority to accomplish these goals,

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CASCADE COUNTY, MONTANA, AND THE CITY COMMISSIONERS OF THE CITY OF GREAT FALLS, MONTANA THAT Joint Resolution 7451 and 80-1 and Joint Resolution 9036 and 99-83 are further amended and modified by the addition of new paragraphs 5 and 6 to read as follows:

5. Upon attainment of status as a Sponsor the Great Falls International Airport Authority will assume and comply with all obligations and assurances contained in existing FAA grants relating to or affecting the Great Falls International Airport which have previously been awarded under the sponsorship of the City of Great Falls or Cascade County, Montana, such grants being expressly transferred and assigned to the Great Falls International Airport Authority by this Joint Resolution.
6. In the event the Great Falls International Airport Authority becomes insolvent or is incapable of fulfilling its obligations, the Great Falls International Airport shall revert to the status of a joint City-County airport as established in Joint Resolution No. 7451

and 80-1 and amendment Joint Resolution 9036 and 99-83.

PASSED by the Commission of the City of Great Falls, Montana, on this 17th day of April 2001.

Randall H. Gray, Mayor

ATTEST:

Peggy J. Bourne, City Clerk

APPROVED AS TO FORM:

David V. Gliko

State of Montana)
County of Cascade : ss
City of Great Falls)

I, Peggy J. Bourne, City Clerk of the City of Great Falls, Montana, do hereby certify that the foregoing Resolution 9152 was placed on its final passage and passed by the Commission of the City of Great Falls, Montana, at a meeting thereof held on the 17th day of April, 2001, and approved by the Mayor of said City on the 17th day of April, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said City this 17th day of April, 2001.

Peggy J. Bourne, City Clerk

(SEAL OF THE CITY)