



U. S. Department
of Transportation
**Federal Aviation
Administration**

GRANT AGREEMENT

Date of Offer: June 12, 2012
Project Number: 3-45-0030-033-2012
Recipient: Beaufort County (Herein called Sponsors)
Airport: Hilton Head Island Airport

OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of ninety percent of the allowable costs incurred in accomplishing the project consisting of the following:

Obstruction Removal Phase V- Archaeological Data Recovery;

as more particularly described in the Project Application dated April 13, 2012.

The maximum obligation of the United States payable under this Offer shall be \$402,750 for airport development. This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION



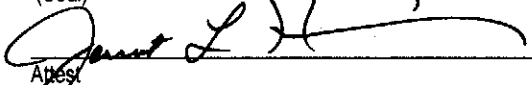
 Manager Airports District Office

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated April 13, 2012.

Executed this 26th day of July, 2012.

(Seal)

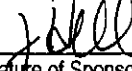


 Attest
 Paralegal

 Title

Beaufort County

Name of Sponsor



 Signature of Sponsor's Designated Official Representative

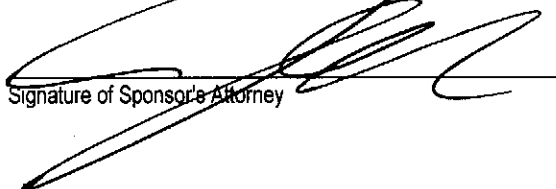
Deputy County ADM

 Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I,  acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of South Carolina. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.



 Signature of Sponsor's Attorney

7-26-12

 Date (Date must be on or later than execution date above)



County Council of Beaufort County
Hilton Head Island Airport – www.hiltonheadairport.com
Beaufort County Airport – www.beaufortcoairport.com
120 Beach City Road - Post Office Box 23739
Hilton Head Island, South Carolina 29925-3739
Phone: (843) 255-2950 - Fax: (843) 255-9424

TO: Gary Kubic, County Administrator

VIA: Bryan Hill, Deputy County Administrator
Joshua Gruber, County Attorney
David Starkey, Chief Financial Officer
Rob McFee, Division Director, Engineering and Infrastructure

FROM: Paul Andres, Director of Airports *PA*

SUBJ: FAA Grant #33 Offer

DATE: July 24, 2012

Attached are five original FAA grant offers. County Council accepted this grant offer at their meeting on July 23, 2012.

Request Mr. Kubic's (blue tabs) and Mr. Gruber's (orange tabs) signature on all five copies. When executed, please return all documents to me for distribution.



U.S. Department
of Transportation
Federal Aviation
Administration

Atlanta Airports District Office
Campus Building
1701 Columbia Ave., Suite 2-260
College Park, GA 30337-2747
(404) 305-7150 FAX: (404) 305-7155

RECEIVED
JUN 13 2012

June 12, 2012

Mr. Wm. Weston J. Newton
Chairman, Beaufort County Council
Post Office Box 1228
Beaufort, South Carolina 29901

BY:

Dear Mr. Newton:

Enclosed are five original grant offers issued in response to your project application dated April 13, 2012, for Airport Improvement Program Project No. 3-45-0030-033-2012, at Hilton Head Island Airport, Hilton Head, South Carolina. This grant offer is in the amount of \$402,750.

If the terms of the grant offer are satisfactory, you should accept the grant offer **on or before July 13, 2012**, and have your attorney certify that the acceptance complies with local and state laws and constitutes a legal and binding obligation on the part of the airport sponsor

"Terms and Conditions of Accepting Airport Improvement Program Grants" is enclosed. This master agreement is incorporated into the grant agreement by reference and will become binding upon your execution of the grant. Please retain the master agreement for your records.

Three original executed grant agreements should be returned to this office as soon as possible. **Also, please fax or email (Keke.Rice@faa.gov) a copy of the executed grant to ensure timely processing.** Our fax number is 404-305-7155.

Sincerely,

Scott L. Seritt
Manager

Enclosures