

DEPARTMENT: Public Works

By: Michael D. Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Adopt resolution authorizing the Public Works Director and County Counsel to Execute Grant Agreement for Federal Aviation Administration (FAA) funds for Improvements at Mariposa-Yosemite Airport for the following project: (See Attachment #1)

	FAA FUNDS	STATE	COUNTY	TOTAL
1) Land Acquisition	\$2,448,000	\$122,400	\$149,600	\$2,720,000
2) Apron Rehabilitation				
3) Runway Widening, Lighting, and Safety Area Grading				
4) Northside Access Road				
5) Heliport				
6) AWOS				

The FAA offered the County the opportunity to make a formal application (Attachment #2) for Airport Improvement Program (AIP) funds for projects at the airport, which was submitted last month. These projects require a 10% match. The State will match 4.5%. There will be additional match needed in the 1999/2000 and 2000/2001 fiscal years to meet the assurances for the FAA grant, per previous discussion with the Board.

A more complete description of the project and grant assurances are contained in Attachment #1.

This action is necessary at this time because FAA expects grant funding for several projects to be appropriated in late March. Since there are many more projects submitted than there are funds available, the County must act timely in order to avoid losing the grant.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the Airport Master Plan, which contemplates these improvements, in 1995. On November 10, 1998, the Board approved the Pre-application for this project and authorized the Public Works Director to execute all necessary application documents. The Board tentatively committed the local matching funds. The County submitted a pre-application for FAA funds on November 18, 1998. The FAA provided an offer shortly thereafter. The formal application for the grant and certification of the assurances were submitted on February 18, 1999.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action. If the grant agreement is not returned in a timely manner, the County will lose access to the FAA funds.

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

**AGENDA DATE: 3-23-99
AGENDA ITEM NO.:** _____

COSTS: () Not Applicable
A. Budgeted current FY> \$ -0-
B. Total anticipated Costs> \$ 149,600
C. Required additional funding> \$ 149,600*
D. Internal transfers> \$ _____

COSTS: () 4/5th Vote Required
A. Unanticipated revenues> \$ _____
B. Reserve for contingencies> \$ _____
C. Source description: > _____

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

- 1. FAA AIP Grant Application - 25 Pages
- 2. Pre-application Review by FAA - 1 Page

*County match to be proposed in Fiscal Year 99/00 and 00/01 budgets

CLERK'S USE ONLY

Res. No.: 99-94 Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____

Approved Denied
 Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office

Date: _____

ATTEST: _____

MARGIE WILLIAMS, Clerk of the Board

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment: _____

C.A.O. Initials: 