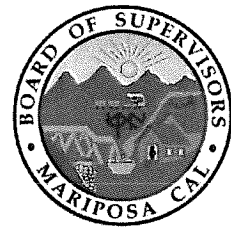


MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2016-428

MEETING: August 9, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Application for State Matching Funds for FAA AIP Grants

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Authorizing the Submittal of an Application, Acceptance of an Allocation of Funds, and Execution of a Grant Agreement with the California Department of Transportation, for Airport Improvement Program (AIP) Matching Grants, and Authorizing the Director of Public Works to Sign Associated Documents, Subject to County Counsel Review and Approval as to Form.

The Board recently accepted Grant Offers from the FAA for two AIP Projects. The larger project is a grant of \$125,000 to update the Airport Layout Plan (ALP) that will include development of a narrative report of existing conditions, forecasts, requirements, updates to the ALP drawing set, and the completion of an aerial survey and base mapping for Airport GIS. The second project is a grant of \$25,000 to develop of a Pavement Maintenance/Management Plan (PMMP) that will guide future efforts to maintain and re-capitalize the existing pavement at the Airport. Both Grants come with a 10% match requirement, which has been included in the submitted FY16-17 Airport budget.

The California Department of Transportation manages a State AIP Match program which provides matching funds up to 5% of the federal grant, thereby reducing the local match requirement from local agencies. It is therefore requested that the Board authorize the submittal of an application, acceptance of allocation of funds, and execution of grant agreements for these projects, and authorize the Director of Public Works to execute associated documents.

To be eligible for grant match, projects must be listed on the CalTrans Aviation Department's most recent Capital Improvement Plan. Mariposa-Yosemite currently has no entries in the Plan, and staff is therefore concurrently engaged with CalTrans Aviation to resolve the situation.

CEQA Categorical Exemptions are appropriate for both projects as they are planning studies only and are in regards to existing facilities.

The Form DOA-0007 referred to on the applications is an Airport Certification, to be completed once per fiscal year, addressing compliance with various requirements including airport ordinances, protection of airport surfaces and runways, and the existence of a separate aviation fund (i.e. the Airport Enterprise Fund). This form is being concurrently prepared by staff for submittal to CalTrans Aviation but does not require Board approval.

Both projects will be accomplished through the recently approved On-Call Airport Consulting Agreement with Wadell Engineering.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 28, 2016, the Board accepted Grant Offers for both AIP Projects.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose to not this action and forgo up to \$7,500 in grant matching funds.

FINANCIAL IMPACT:

Full Local Match funding for these grants have been included in the submitted FY16-17 budget. If state matching grants are approved it will reduce the size of the local match.

ATTACHMENTS:

Draft Resolution CalTrans Matching AIP Grant (RTF)
State Matching Grant Application ALP (PDF)
State Matching Grant Application PMMP (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 8/3/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier

MARIPOSA COUNTY RESOLUTION NO. 16-428

RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANTS.

WHEREAS, the County of Mariposa and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grants 3-06-0147-011-2016 for an Airport Layout Plan Narrative Report and 3-06-0147-012-2016 for a Pavement Maintenance Management Program at the Mariposa-Yosemite Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching grant.

NOW, THEREFORE, BE IT RESOLVED that:

- 1) The filing of an application for state AIP Matching grants for these projects is authorized.
- 2) That acceptance of the allocation of state AIP Matching funds for these projects is authorized.
- 3) The execution of AIP Matching Grant Agreements is authorized (Subject to approval as to form by County Counsel.)
- 4) That the Director of Public Works is hereby authorized as Signature Authority to execute all documents necessary to apply for and accept these subject funds on behalf of the County of Mariposa.
- 5) That this authorization is effective immediately and stands until rescinded by the Signature Authority or this governing body.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 9th day of August, 2016, with the following vote:

AYES: SMALLCOMBE, JONES, LONG, CANN, CARRIER

NOES: NONE

ABSENT: NONE

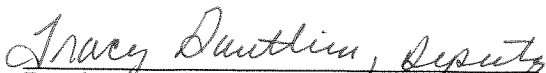
ABSTAINED: NONE



John Carrier, Board Chair

ATTEST:

APPROVED AS TO FORM:



René LaRoche, Clerk of the Board



Steven W. Dahlem, County Counsel