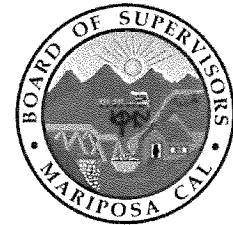




MARIPOSA COUNTY

Public Works • 209 966 5356



RESOLUTION - ACTION REQUESTED 2019-490

MEETING: August 20, 2019
TO: The Board of Supervisors
FROM: Mike Healy, Public Works Director
RE: Adopt a Resolution for Grant Fund Match from the FAA

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Authorizing the Public Works and Transportation Director to Submit an Application, Accept an Allocation of Funds and Sign Grant Agreements with California Department of Transportation, for an Airport Improvement Program (AIP) Matching Grant.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 5, 2019, Resolution 2019-71 was adopted by the Board authorizing the Director of Public Works & Transportation to File a US Department of Transportation Application for Federal Assistance to Fund Design and Construction of Airport Airfield Improvements.

On July 23, 2019, Resolution 2019-439 was adopted by the Board Accepting an FAA Grant in the Amount Not to Exceed \$600,000 to Rehabilitate the Airport Apron Pavement, and Authorize the Director, Public Works & Transportation to Award Construction Contracts, Construction Inspection Agreement; and Sign Acceptance Documents Between the County and the FAA and Caltrans (Subject to County Counsel Approval as to Form).

Resolution 2019-71 and Resolution 2019-439 were not considered by the FAA to be "Formal" (conforming) Resolutions. Recently the FAA has Requested a Formal Resolution to move forward, therefore this item is to Adopt a Formal Resolution with no other Changes from Resolutions 2019-71 and 2019-439.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, the County would lose this funding opportunity and the money would be de-obligated.

ATTACHMENTS:

FAA Resolution (DOCX)

Resolution - Action Requested 2019-490

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

MARIPOSA COUNTY BOARD OF SUPERVISORS RESOLUTION 19-490

A resolution of the Mariposa County Board of Supervisors 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 an Airport Improvement Program (AIP) Matching Grant.

WHEREAS, the County of Mariposa and the Federal Aviation Administration are parties to federal AIP grant 3-06 grant #3-06-0147-014-2019 for the Apron Rehabilitation Project at the Mariposa/Yosemite Airport; and

WHEREAS, the California Department of Transportation, pursuant to 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 the Board of Supervisors of the County of Mariposa, State of California:

1. Authorizes filing an application for a state AIP Matching grant for the project; and
2. Authorizes accepting the allocation of state AIP Matching funds for the project; and
3. Authorizes execution of an AIP Matching Grant Agreement for this project.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Mariposa does hereby authorize Mike Healy, Director of Public Works & Transportation to sign any documents required to apply for and accept the subject funds on behalf of the County of Mariposa.

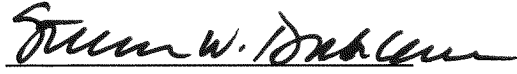
I hereby certify the foregoing resolution was introduced and read at the regular meeting of the County Board of Supervisors of the County of Mariposa on the 20th day August, 2019, and the resolution was duly adopted at said meeting by the following vote:


AYES: SMALLCOMBE, JONES, LONG, CANN, MENETREY
NOES: NONE
ABSENT NONE
ABSTAIN NONE


Miles Menetrey, Chair
Board of Supervisors

APPROVED AS TO FORM:

ATTEST:


Steven W. Dahlem
County Counsel


Rene LaRoche
Clerk of the Board