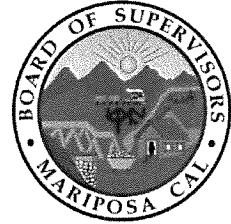




# MARIPOSA COUNTY

Public Works · 209 966 5356



## **RESOLUTION - ACTION REQUESTED 2019-538**

MEETING: September 17, 2019  
TO: The Board of Supervisors  
FROM: Mike Healy, Public Works Director  
RE: Approve Budget Action Recognizing FAA Grant Funds and Authorize County Match (\$31,900)

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve a Budget Action Recognizing FAA Grant Funds in the Amount of \$522,000, State Funds in the Amount of \$26,100; and Authorize a County Match of \$31,900 in Support of the Apron Rehabilitation Project at the Mariposa/Yosemite Airport (\$580,000).

RESOLUTION 2019-302 approved the project and this request is being made to allocate funding to the project.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

RESOLUTION 2019-302 approved the Apron Rehabilitation project and past grant approvals include the Airport Layout Plan and the Pavement Management Program.

The Board of Supervisors has approved projects utilizing FAA Grant Funds for Airport Improvements in the past.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Negative action means the County would likely not be able to fund this project and would forgo grant funds from both the FAA and Caltrans.

### **FINANCIAL IMPACT:**

**Providing a County match to this project will reduce General Fund Contingency by \$31,900.**

### **ATTACHMENTS:**

**Budget Action FY19-20 Fund 617 - Apron Rehabilitation (PDF)**

## Resolution - Action Requested 2019-538

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey

## BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0104-414	1090	Contingency - Local Match			31,900
001	0161-427	0787	Transfer Out		31,900	
617	0325-309	1600	Transfer In		(31,900)	
617	0325-305	4006	State Match		(26,100)	
617	0325-306	6203	FAA Grant Revenue		(522,000)	
617	0325-590	0630	Apron Rehabilitation		580,000	
<b>TOTALS</b>					31,900	31,900

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
001	0161-427	0787	Transfer Out	31,900	
617	0325-309	1600	Transfer In		31,900
<b>TOTALS</b>				31,900	31,900

ACTION REQUESTED: (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or transferring appropriation from Contingencies
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

DEPT HEAD SIGNATURE *[Signature]* DATE 8-13-19

APPROVED BY RES NO. 19-538 CLERK *[Signature]* DATE 9-17-19

DEPARTMENT _____	<b>AUDITOR'S USE ONLY</b> BA # _____
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