

DEPARTMENT: Public Works

BY: Allen Toschi
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve 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 the slurry sealing of the runway at the Mariposa-Yosemite Airport. Authorize the Chairman of the Board to sign the Resolution.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Would not be able to move forward with the project.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1. Application _____
Source: _____		2. Resolution _____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 11-326 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: *[Signature]*
 Approved
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

The foregoing instrument is a correct copy of the original on file in this office.
 Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy

CAO: *[Signature]*



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JIM ALLEN, CHAIR
JANET BIBBY, VICE-CHAIR
LEE STETSON
LYLE TURPIN
KEVIN CANN

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: PETER REI, Interim Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Approval of Consent Agenda

RES. 11-376

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 2, 2011

ACTION AND VOTE:

BOARD ACTION: Chair Allen advised that item 109 will be changed to have the signature of the County Administrative Officer.

CA-109

Public Works

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 the Slurry Sealing of the Runway at the Mariposa-Yosemite Airport. This is the State Matching Grant Application for this Project; Res. 11-376, with the County Administrative Officer to sign the Application

Cc: Bill Davis, Auditor
File

RESOLUTION NO. 11-376

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 AIP Matching grant.

WHEREAS, the County of Mariposa and the Federal Aviation Administration are parties to Federal Airport Improvement Program (AIP) grant 3-01-06-0147-11 for slurry sealing the runway at the Mariposa-Yosemite Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants equal to 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 this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Mariposa does hereby authorize the County Administrative Officer to sign any documents required to apply for and accept these subject funds on behalf of the County of Mariposa.

Passed and Adopted by the Board of Supervisors of the County of Mariposa on the 2nd day of August, 2011, by the following vote:

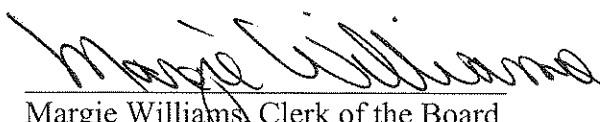
AYES: STETSON, BIBBY, CANN, ALLEN
NOES: NONE
ABSENT: TURPIN
ABSTAIN: NONE



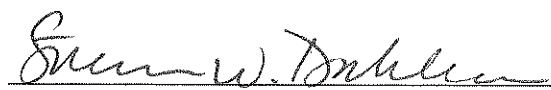
Jim Allen, Chairman
Mariposa County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:



Margie Williams, Clerk of the Board
County of Mariposa
State of California



Steven W. Dahlem, County Counsel