

DEPARTMENT of PUBLIC WORKS

County of Lassen



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PWKBGA15
2018/95

April 10, 2018

TO: Board of Supervisors

FROM: Department of Public Works

SUBJECT: Resolution Authorizing Submittal of Application, Acceptance of Funding Upon Allocation of Funds, and Execution of a Grant Agreement with the California Department of Transportation for an Acquisition & Development Grant for Southard Field Airport

RECOMMENDATION:

That the Board adopt a resolution authorizing the submittal of an application, acceptance of an allocation of funds upon allocation by California Transportation Commission and execution of a grant agreement with the California Department of Transportation, for an Acquisition & Development grant and certifying the availability of the County's share of matching funds.

DISCUSSION:

The California Department of Transportation, Division of Aeronautics has informed this department that an improvement project for the Southard Field Airport (Bieber/Big Valley Area) may be funded by the California Transportation Commission in the Aeronautics Funding Program if sufficient funds are available.

The project, generally, is pavement maintenance consisting of crack sealing and restriping the runway and taxiway with a total programmed cost of \$81,000.

ALTERNATIVE:

Not adopt resolution.

FINANCIAL IMPACT:

The grant requires a project match of \$8,000 (10%). Funds for the match are available in fund 124 Aviation.

OTHER AGENCY INVOLVEMENT:

Caltrans Aeronautics

DEPARTMENT APPROVAL:

Peter C. Hemmick

REVIEWED FOR AGENDA:

RESOLUTION No. _____

A resolution of the Lassen County Board of Supervisors authorizing the submittal of an application, acceptance of funding upon allocation by California Transportation Commission (CTC), and execution of a grant agreement with the California Department of Transportation, for an Acquisition & Development grant and certifying the availability of the County's share of matching funds.

WHEREAS, the California Transportation Commission has adopted the 2016 Aeronautics Program for airport improvement projects; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code and California Aid to Airports Program (CAAP) regulations, requires local government approval authorizing the application and certifying the availability of 10% matching funds, a sum from other than state or federal sources; and

WHEREAS, the County of Lassen is submitting an application for crack seal and restripe of the runway and taxiway at Southard Field Airport, which is included in the 2016 Aeronautics Program;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Lassen, State of California:

1. Authorizes filing the application for the project in the 2016 Aeronautics Program.
2. Authorizes accepting the allocation of funds for the project at Southard Airport upon allocation by CTC.
3. Certifies the availability of the County's ten percent (10%) matching funds.
4. Authorizes execution of the Grant Agreement upon funding allocation; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Lassen does hereby authorize the Director of Public Works/Transportation to sign any documents required to apply for and accept these subject funds upon allocation on behalf of the County of Lassen.

The foregoing Resolution was duly adopted at a regular meeting of the Board of Supervisors of the County of Lassen, State of California held in Susanville on the 10th day of April, 2018, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF LASSEN, STATE OF CALIFORNIA

ATTEST:
JULIE BUSTAMANTE
Clerk of the Board

BY: _____
MICHELE YDERRAGA, Deputy Clerk of the Board

I, MICHELE YDERRAGA, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the 10th day of April, 2018.

Deputy Clerk of the County of Lassen