



RESOLUTION No. 17-536

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING A CALTRANS DIVISION OF AERONAUTICS MATCHING AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT IN THE AMOUNT OF \$52,180 TO SUPPLEMENT A FEDERAL AVIATION ADMINISTRATION GRANT TO FUND PHASE II OF THE PERIMETER FENCE AND GATE SYSTEM PROJECT FOR THE NEVADA COUNTY AIRPORT FOR USE DURING THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2019

WHEREAS, Board of Supervisors Resolution 17-468 authorized application for a CALTRANS Division of Aeronautics matching grant in the amount of \$52,180 to supplement the Federal Aviation Administration grant to fund Phase II of the perimeter fence and gate project for the Nevada County Airport; and

WHEREAS, an application for the CALTRANS Division of Aeronautics grant was submitted on September 12, 2017; and

WHEREAS, the CALTRANS Division of Aeronautics accepted the grant request in the amount of \$52,180 and offered the grant to the County of Nevada on September 29, 2017.

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

1. Accepts the CALTRANS Division of Aeronautics matching grant in the amount of \$52,180 to supplement a Federal Aviation Administration Grant to fund Phase II of the perimeter fence and gate project for the Nevada County Airport for use during the period July 1, 2017 through June 30, 2019.
2. Authorizes the Chief Information Officer to execute all grant acceptance documents on behalf of the County of Nevada.
3. Directs the Auditor-Controller to deposit grant funding in the amount of \$52,180 into the Airport Fund 4116-91004-274-1000/445300 when received.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of October, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____



Hank Weston, Chair

10/24/2017 cc: Airport*
AC*

CALIFORNIA AID TO AIRPORTS PROGRAM
GRANT AGREEMENT - FEDERAL AIRPORT IMPROVEMENT PROGRAM MATCHING FUNDS

THIS AGREEMENT, MADE AND ENTERED INTO ON THIS BY AND BETWEEN THE STATE OF CALIFORNIA, Department of Transportation, hereinafter referred to as "STATE," AND THE County of Nevada, a political subdivision of the State of California, hereinafter referred to as "PUBLIC ENTITY."

SECTION I

1. **WHEREAS**, Section 21683.1 of the California Public Utilities Code authorizes the California Transportation Commission to allocate funds for a portion of the match for Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grants to certain airports upon the recommendations of the Department and pursuant to Department regulations set forth in Title 21, Chapter 2.5, Subchapter 4, Sections 4050, et seq., of the California Code of Regulations; and
2. **WHEREAS**, pursuant to the above authority, the California Transportation Commission allocated a maximum amount of **\$52,180** from the Aeronautics Account in the State Transportation Fund by **Resolution FDOA-2018-02 dated August 17, 2017**, the terms of which are made an express part of this Agreement.

NOW, THEREFORE, in consideration of the covenants and conditions hereinafter expressed, the parties agree as follows:

SECTION II

1. **PUBLIC ENTITY** shall perform or contract for all work necessary to complete the following described airport improvement(s) hereinafter referred to as "**IMPROVEMENT:**"

Airport: Nevada County

Federal AIP Grant No.: 3-06-0095-019

Detailed Project Description: Install perimeter fencing not required by 49 CFR 1542

Items in AIP Grant that are **ineligible** for State Funding:

Total Federal AIP Grant	\$1,043,595
Less cost of ineligible items	

Total amount of AIP Grant eligible for State Matching	\$1,043,595
---	-------------

MAXIMUM STATE PARTICIPATION: (5% of eligible items in AIP Grant)	\$52,180
---	----------

2. **PUBLIC ENTITY** shall comply with all special conditions set forth in the Funding Resolution issued by the California Transportation Commission.

3. **PUBLIC ENTITY** shall deposit all monies received from **STATE** for **IMPROVEMENT** in the Nevada County Account within the **PUBLIC ENTITY's** Special Aviation Fund in accordance with Public Utilities Code Section 21684.
4. **PUBLIC ENTITY** shall allow authorized **STATE** representatives to inspect the work being performed at any time during construction of **IMPROVEMENT**.
5. **PUBLIC ENTITY** agrees to retain all books, records, and accounts relating to this Grant Agreement for a minimum of three (3) years from the date of final payment to **PUBLIC ENTITY** after completion of **IMPROVEMENT**, and shall make these documents available for examination by **STATE** upon request.
6. **PUBLIC ENTITY** shall comply with all applicable **STATE** laws and regulations.
7. **PUBLIC ENTITY** shall indemnify and hold harmless the **CALIFORNIA TRANSPORTATION COMMISSION** and the **STATE** and all officials and employees thereof from all claims, suits or actions of every kind, brought for, or on account of, any damage or liability occurring by reason of, or resulting from: anything done or omitted to be done by **PUBLIC ENTITY** under this Grant Agreement; with respect to the construction, operation and maintenance of the **IMPROVEMENT** any act or omission by the **PUBLIC ENTITY's** Contractor or agents during the process of constructing, operating or maintaining the **IMPROVEMENT**. **PUBLIC ENTITY's** duty to indemnify and save harmless shall include the duty to defend, as set forth in Section 2778 of the Civil Code.

SECTION III

1. **STATE** shall disburse the **STATE's** share of the project cost up to \$52,180 not to exceed five percent (5%) of payments received by the **PUBLIC ENTITY** from FAA, in the manner described in paragraph 2 of this section. However, in no event shall the total **STATE** disbursement exceed the sum of \$52,180 unless authorized by supplemental allocation from the California Transportation Commission and an amendment to this Agreement.
2. Upon receipt of request for payment by **PUBLIC ENTITY**, **STATE** agrees to make payments by one of the following methods:
 - (a) **PUBLIC ENTITY** may, no more often than monthly in arrears, submit certifications of the percentage of the work then completed, multiplied by 90 percent of the sum identified in paragraph 1 of this section along with a copy of invoice to the FAA; or
 - (b) **PUBLIC ENTITY** may submit copies of Contractor's invoices for materials and services delivered as a lump-sum payment request after construction of **IMPROVEMENT** has been completed, along with a copy of the corresponding invoice sent to the FAA.
3. Regardless of the number of progress payments submitted, 10 percent of the **STATE's** share indicated in paragraph 1 of this section shall be retained by **STATE** until final receipt of documentation acknowledging completion and acceptance of **IMPROVEMENT** by **PUBLIC ENTITY**.
4. **PUBLIC ENTITY** shall refund to **STATE** any portion of the **STATE** funding share not expended to complete **IMPROVEMENT**.
5. After the project has been completed and accepted by the FAA. **STATE** will pay the 10% balance of the withheld **STATE** funds to **PUBLIC ENTITY**.

PUBLIC ENTITY'S ACCEPTANCE

County of Nevada

By: _____

Title: _____

Date: _____

**STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION**

Division of Aeronautics

By: _____ Date: _____

GARY CATHEY, Chief

I hereby certify that allocated funds are available for the period and purpose of the expenditure stated above.

By: _____ Date: _____

Aviation Funding Specialist