

## RESOLUTION No.

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION GRANT IN THE AMOUNT OF \$360,366 TO FUND THE REHABILITATION OF THE TAXIWAY A AND RAMPS 1, 2 & 5 AT THE NEVADA COUNTY AIRPORT

WHEREAS, the Nevada County Airport desires to rehabilitate the pavement on Taxiway A and Ramps 1, 2, and 5; and

WHEREAS, the Airport's engineering consultant has completed the design and engineering of the pavement rehabilitation; and

WHEREAS, RES 22-085 approved the bid documents for the pavement rehabilitation; and

WHEREAS, RES 22-157 authorized the Airport Manager to submit an application for the FAA grant: and

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

- 1. Acceptance the FAA grant for the rehabilitation of Taxiway A and Ramps 1, 2 & 5 at the Nevada County Airport in the amount of \$360,366 for a four year term from date of execution.
- 2. Authorizes the Chief Information Officer to execute the grant agreement in substantially the form attached and all grant acceptance documents as the sponsor's authorized representative and County Counsel as the sponsor's attorney on behalf of Nevada County.
- 3. Directs the Auditor Controller to deposit grant funding in the amount of \$360,366 into the Airport Fund 4116-91004-274-1000 / 446800 when received.