



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING ACCEPTANCE OF A CALTRANS DIVISION OF AERONAUTICS MATCHING AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT TO DESIGN AND ENGINEER A NEW PERIMETER FENCE AND GATE SYSTEM FOR THE NEVADA COUNTY AIRPORT

WHEREAS, Board of Supervisors Resolution 15-029 authorized application for a CALTRANS Division of Aeronautics matching AIP grant in the amount of \$5,625 for the design and engineering of a new perimeter fence for the Nevada County Airport; and

WHEREAS, an application for a CALTRANS Division of Aeronautics matching AIP grant was submitted on February 3, 2015; and

WHEREAS, CALTRANS Division of Aeronautics approved the grant request in the amount of \$5,625.

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

1. Accepts CALTRANS Division of Aeronautics matching AIP grant in the amount of \$5,625 for airport perimeter fence and gate system design and engineering for use during the period February 24, 2015 through June 30, 2015.
2. Authorizes the Chair of the Board to execute all grant acceptance documents on behalf of Nevada County.

When received, funds will be deposited in 4116910042741000/446800.