



RESOLUTION No. 25-542

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A CALTRANS STATE MATCHING GRANT IN THE AMOUNT OF \$13,282 TO FUND THE RECONSTRUCTION OF RAMP 4 AND RAMP 4 TAXI LANES AND ACCESS ROAD AT THE NEVADA COUNTY AIRPORT

WHEREAS, the Nevada County Airport is responsible for maintaining the airport facilities in a safe and serviceable condition in compliance with Federal Aviation Administration Grant Assurances; and

WHEREAS, Resolution 25-090 authorized the application of the Federal Aviation Administration and Caltrans grants for the ramp 4 taxilane and access road project; and

WHEREAS, Resolution 25-410 authorized the acceptance of the Federal Aviation Administration grant in the amount of \$265,653.

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

1. Authorizes the application for and acceptance of a Caltrans state matching grant in the amount of \$13,282 for the reconstruction of the access road to ramp 4 and ramp 4 taxi lanes.
2. Authorizes the Director of Facilities Management to accept the grant and execute all related documents as the sponsor's authorized representative and authorizes County Counsel as the sponsor's attorney on behalf of Nevada County.
3. Directs that, if awarded the acceptance of these grants will be brought to the Board of Supervisors for approval per County policy.

Funding:
4116-91004-274-1000 445300

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 18th day of November 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: Juli Paduphase

Heidi Hall
Heidi Hall, Chair