



RESOLUTION No. 24-586

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CALTRANS STATE MATCHING GRANT IN THE AMOUNT OF \$4,163 TO FUND THE DESIGN OF RECONSTRUCTION OF RAMP 4 AND RAMP 4 TAXILANES 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 23-600 authorized the application of the Federal Aviation Administration and Caltrans grants for the Ramp 4 Taxilane and Access Road Design Project; and

WHEREAS, Resolution 24-495 authorized the acceptance of the Federal Aviation Administration grant in the amount of \$83,250; and

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

1. Authorizes the acceptance of a Caltrans grant for the design of reconstruction of Ramp 4 and Ramp 4 taxilanes and access road.
2. Authorizes the Airport Manager to accept the grant and all related documents as the sponsor's authorized representative and County Counsel as the sponsor's attorney on behalf of Nevada County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of November 2024, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward C. Scofield, 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: 


Hardy Bullock, Chair

DEPARTMENT OF TRANSPORTATION

DIVISION OF AERONAUTICS

www.dot.ca.gov

*Making Conservation
a California Way of Life.*

Mr. Kevin Edwards, Airport Manager
County of Nevada
13083 John Bauer Avenue
Grass Valley, CA 95945

Re: Notice of State Grant Agreement No. **Nev-3-25-1** Award

Dear Mr. Edwards:

We are pleased to inform you that, acting on the authority of the California Transportation Commission, with the approval of the California Department of Transportation (Caltrans), \$4,163 in State Aeronautics funds have been allocated to the County of Nevada pending submittal of the required Resolution per the California Code of Regulations. These funds are intended as a portion of the match for your Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant No. 3-06-0095-027 at the Nevada County Airport. The project includes:

Reconstruct Access Road to Ramp 4, Reconstruct/Reseal Ramp 4 Taxiways (Design)

Enclosed is the California Aid to Airports Program Grant Agreement for federal AIP matching funds. Please have the authorized official sign and return the Grant Agreement and this award letter to Caltrans via email to Shannon Montano at shannon.montano@dot.ca.gov. A fully executed copy of the Grant Agreement will be returned to you.

Please make special note that the Grant Agreement requires final billing be received by the State no later than 60 days after project completion and final payment is received from the FAA. Any billing received after such date will be rejected and the balance of the award will be rescinded. To find invoicing requirements, please visit: <https://dot.ca.gov/programs/aeronautics/airport-improvement-program-matching-grant>.

If you have any questions, please contact Shannon Montano at (916) 879-6990 or by email at shannon.montano@dot.ca.gov.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tarek Tabshouri".

Tarek Tabshouri, P.E.
Chief, Office of Technical Services and Programs
Division of Aeronautics

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

THIS AGREEMENT, MADE AND ENTERED INTO ON THIS DATE 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 **\$4,163** from the Aeronautics Account in the State Transportation Fund by **Resolution FDOA-2024-01 dated June 28, 2024**, 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.: 3-06-0095-027

Detailed Project Description: Reconstruct Access Road to Ramp 4, Reconstruct/Reseal Ramp 4 Taxilanes (Design)

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

Total Federal AIP Grant	\$83,250
Less cost of ineligible items	
Total amount of AIP Grant eligible for State Matching	\$83,250
MAXIMUM STATE PARTICIPATION: (5% of eligible items in AIP Grant)	\$4,163

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 allow authorized **STATE** representatives to inspect the work being performed at any time during construction of **IMPROVEMENT**.
4. **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.
5. **PUBLIC ENTITY** shall comply with all applicable **STATE** laws and regulations.
6. **PUBLIC ENTITY** shall not on the grounds of race, color, or national origin, exclude any person from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance (42 U.S.C Sec 2000d).
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 \$4,163 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 \$4,163 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 submit a final invoice to the **STATE** for all allowable expenses incurred no later than 60 days after **IMPROVEMENT** completion and Final Payment is received from the FAA, otherwise the undisbursed balance shall revert to and become part of the fund from which the appropriation was made.

5. **PUBLIC ENTITY** shall refund to **STATE** any portion of the **STATE** funding share not expended to complete IMPROVEMENT.
6. 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**.

DRAFT FOR BOARD APPROVAL

PUBLIC ENTITY'S ACCEPTANCE

County of Nevada

By: _____

Title: _____

Date: _____

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

By: _____ Date: _____

Tarek Tabshouri, P.E.
Chief, Office of Technical Services and Programs
Division of Aeronautics

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

By: _____ Date: _____

Aviation Funding Specialist