



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION FOR A CALIFORNIA DEPARTMENT OF TRANSPORTATION DIVISION OF AERONAUTICS MATCHING GRANT IN THE AMOUNT OF \$52,180 TO SUPPLEMENT A FEDERAL AVIATION ADMINISTRATION GRANT FOR PHASE II OF CONSTRUCTION OF THE NEW PERIMETER FENCE AND GATE SYSTEM AT THE NEVADA COUNTY AIRPORT, AND AUTHORIZING THE CHIEF INFORMATION OFFICER TO EXECUTE THE APPLICATION

WHEREAS, the County of Nevada and the Federal Aviation Administration are parties to a federal Airport Improvement Program (AIP) Grant 3-06-0095-019-2017 for Phase II of construction of the new perimeter fence and gate system at the Nevada County Airport; and

WHEREAS, the Federal Aviation Administration will fund 90% of the cost which is \$1,043,595; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21681-21684 and Section 4067 of the California Aid to Airports Program Regulations, provides grants equivalent to 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California to:

1. Authorize filing an application for a state matching grant for Airport Improvement Program (AIP) Project 3-06-0095-019-2017 in the amount of \$52,180.
2. Authorize the Chief Information Officer to sign any documents required to apply for these subject funds on behalf of the County of Nevada.
3. If awarded the acceptance of this Grant will be brought to the Board of Supervisors for approval per County policy.