



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION GRANT FOR AIRPORT IMPROVEMENT PROJECT NO. 3-06-0095-019 IN THE AMOUNT OF \$1,043,595 TO CONSTRUCT PHASE II OF A NEW PERIMETER FENCE AND GATE SYSTEM AT THE NEVADA COUNTY AIRPORT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Board of Supervisors Resolution 16-577 authorized application for a Federal Aviation Administration grant to fund construction of Phase II the Perimeter Fence and Gate System for the Nevada County Airport; and

WHEREAS, an application, based on construction bids, for a Federal Aviation Administration AIP grant was submitted on July 20, 2017; and

WHEREAS, the Federal Aviation Administration approved the grant request in the amount of \$1,043,595.

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

1. Accepts the Federal Aviation Administration Grant in the amount of \$1,043,595 for the period October 1, 2017 through September 30, 2018 to construct Phase II of the new Perimeter Fence and Gate System for the Nevada County Airport.
2. Authorizes the Chief Information Officer to execute all grant acceptance documents on behalf of the County of Nevada.
3. Directs the Auditor-Controller to deposit grant funding in the amount of \$1,043,595 into the Airport Fund 4116-91004-274-1000/446800 when received.