

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE AIRPORT MANAGER TO SUBMIT BOTH AN APPLICATION FOR A FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT GRANT IN THE AMOUNT OF \$83,250 AND AN APPLICATION FOR A CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) DIVISION OF AERONAUTICS AIP MATCHING GRANT IN THE AMOUNT OF \$4,163 TO HELP FUND THE DESIGN OF RECONSTRUCTING OF RAMP 4 TAXILANES AND ACCESS ROAD AT THE NEVADA COUNTY AIRPORT; AND AUTHORIZING THE FACILITIES DIRECTOR TO EXECUTE THE APPLICATIONS

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

WHEREAS, many of the pavement sections are 10-30 years and have been subjected to significant traffic and need rehabilitation; and

WHEREAS, the pavement maintenance management plan show these sections of ramp 4 will fail in five (5) years; and

WHEREAS, the FAA Airport Improvement Program (AIP) will fund 90% of the cost of the construction of the Airport Layout Plan; and

WHEREAS, the application for CALTRANS Division of Aeronautics AIP matching grant is contingent upon the award of a FAA grant and would fund 4.5% of the Airport Layout Plan: and

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

- 1. Authorize filing an application for a FAA and state AIP matching grant for the design of reconstruction of ramp 4 taxilanes and access roads.
- 2. Authorize the Facilities Director to sign any documents required to apply for these subject funds on behalf of the County of Nevada.
- 3. If awarded the acceptance of these grants will be brought to the Board of Supervisors for approval per County policy.

Funding: