



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE AIRPORT MANAGER TO SUBMIT AN APPLICATION FOR A FEDERAL AVIATION ADMINISTRATION GRANT IN THE AMOUNT OF \$1,196,054 TO FUND THE SECOND PHASE OF CONSTRUCTION OF A NEW PERIMETER FENCE AND GATE PROJECT AT THE NEVADA COUNTY AIRPORT AND AUTHORIZING THE CHIEF INFORMATION OFFICER TO EXECUTE THE APPLICATION

WHEREAS, the Nevada County Airport is responsible for maintaining security and safety at the airport; and

WHEREAS, construction of the first phase of the new perimeter fence and gate system at the Nevada County Airport will begin in the spring of 2017; and

WHEREAS, the Federal Aviation Administration (FAA) is expecting the Nevada County Airport to complete the second and final phase of construction of the new perimeter fence and gate system; and

WHEREAS, the FAA Airport Improvement Program may fund 90% of the cost of the construction of the final phase with a grant; and

WHEREAS, the Nevada County Airport Commission endorsed the grant application at a Special Airport Commission meeting held on November 28th, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nevada County, that the Nevada County Airport Manager is authorized to submit an application for a Federal Aviation Administration grant in the amount of \$1,196,054 for the construction of Phase II (final phase) of the New Perimeter Fence and Gate Project for the Nevada County Airport, for the period July 1, 2017 through June 30, 2018, and authorizes the Chief Information Officer to execute for and on behalf of the County of Nevada this application and any actions necessary for the purpose of obtaining financial assistance provided by this FAA Grant. The acceptance of this Grant will be brought to the Board of Supervisors for approval per County policy.