



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION ACCEPTING A CALTRANS DIVISION OF AERONAUTICS MATCHING AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT IN THE AMOUNT OF \$7,874 TO SUPPLEMENT A FEDERAL AVIATION ADMINISTRATION GRANT TO FUND THE AIRPORT LAYOUT PLAN (ALP) UPDATE AND PREPARATION OF EXHIBIT "A" AIRPORT PROPERTY MAP, OBSTRUCTION SURVEY AND MITIGATION PLAN, AND PAVEMENT EVALUATION FOR THE NEVADA COUNTY AIRPORT FOR USE DURING THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016**

WHEREAS, Board of Supervisors Resolution 15-450 authorized application for a CALTRANS Division of Aeronautics matching grant in the amount of \$7,874 to supplement the Federal Aviation Administration grant to fund the update to the Airport Layout Plan (ALP) and Prepare the Exhibit "A" Airport Property Map, to accomplish an Obstruction Survey & Mitigation Plan, and to accomplish a Pavement Evaluation for the Nevada County Airport; and

WHEREAS, an application for the CALTRANS Division of Aeronautics grant was submitted on September 22, 2015; and

WHEREAS, the CALTRANS Division of Aeronautics accepted the grant request in the amount of \$7,874 and offered the grant agreement to the County of Nevada on October 6, 2015.

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

1. Accepts the CALTRANS Division of Aeronautics matching grant in the amount of \$7,874 to update the Airport Layout Plan (ALP) and prepare the Exhibit "A" Airport Property Map, to accomplish an Obstruction Survey & Mitigation Plan, and to accomplish a Pavement Evaluation for the Nevada County Airport for the period July 1, 2015 through June 30, 2016.
2. Authorizes the Chair of the Board 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 \$7,874 into the Airport Fund 4116-91004-274-1000/445300 when received.