



# RESOLUTION No. 19-061

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

### RESOLUTION AUTHORIZING ACCEPTANCE OF A CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) DIVISION OF AERONAUTICS MATCHING AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT IN THE AMOUNT OF \$6,516 TO SUPPLEMENT A FEDERAL AVIATION ADMINISTRATION GRANT FOR THE DESIGN OF THE TAXIWAY A, RAMPS 1, 2 AND 5, PAVEMENT PRESERVATION AND REHABILITATION AT THE NEVADA COUNTY AIRPORT

WHEREAS, the County of Nevada and the Federal Aviation Administration are parties to the Federal Airport Improvement Program (AIP) Grant No. 3-06-0095-020-2018 for the design of the Taxiway A, Ramps 1, 2, and 5, Pavement Preservation and Rehabilitation at the Nevada County Airport; and

WHEREAS, Board of Supervisors Resolution 18-443 accepted the Federal Aviation Administration Grant in the amount of \$130,316; and

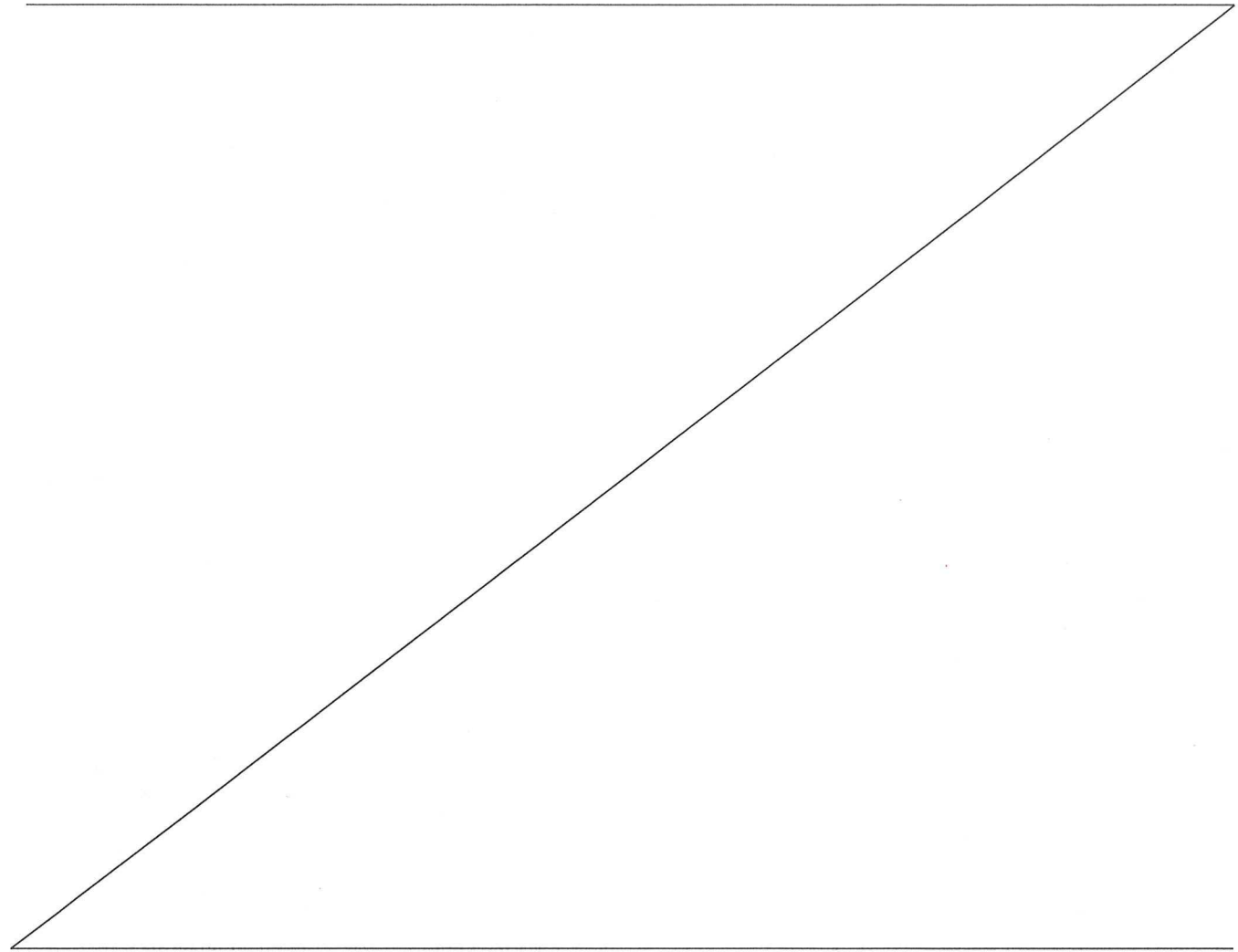
WHEREAS, Board of Supervisors Resolution 18-595 authorized the application for a CALTRANS Division of Aeronautics Matching AIP Grant for the design of the Taxiway A, Ramps 1, 2 and 5, Pavement Preservation and Rehabilitation at the Nevada County Airport and authorized the Chief Information Officer to execute the application; and

WHEREAS, an application for a CALTRANS Division of Aeronautics matching AIP grant was submitted on December 11, 2018; and

WHEREAS, CALTRANS Division of Aeronautics approved the grant request in the amount of \$6,516 and allotted the funds to the County of Nevada pending submittal and approval of secondary Resolution to and by the Board of Supervisors.

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

1. Accepts the CALTRANS AIP Matching Grant in the amount of \$6,516 for the design of the Taxiway A, Ramps 1, 2, and 5, Pavement Preservation and Rehabilitation at the Nevada County Airport.
2. Authorizes the Chair of the Board to execute all grant acceptance documents on behalf of Nevada County. When received, funds will be deposited in 4116-91004-274-1000 / 445300.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of February, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller,  
Susan K. Hoek and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

2/12/19 cc: Airport\*  
AC\* (Hold)

2/25/19 cc: Airport (3)  
AC\* (Hold)

3/15/19 cc: Airport\*  
AC\* (Release)

**CALIFORNIA AID TO AIRPORTS PROGRAM  
GRANT AGREEMENT - FEDERAL AIRPORT IMPROVEMENT PROGRAM MATCHING FUNDS**

**THIS AGREEMENT, MADE AND ENTERED INTO ON THIS BY AND BETWEEN THE STATE OF CALIFORNIA, Department of Transportation, hereinafter referred to as "STATE," AND THE County of Nevada, a political subdivision of the State of California, hereinafter referred to as "PUBLIC ENTITY."**

**SECTION I**

1. **WHEREAS**, Section 21683.1 of the California Public Utilities Code authorizes the California Transportation Commission to allocate funds for a portion of the match for Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grants to certain airports upon the recommendations of the Department and pursuant to Department regulations set forth in Title 21, Chapter 2.5, Subchapter 4, Sections 4050, et seq., of the California Code of Regulations; and
2. **WHEREAS**, pursuant to the above authority, the California Transportation Commission allocated a maximum amount of **\$6,516** from the Aeronautics Account in the State Transportation Fund by **Resolution FDOA-2018-016 dated June 28, 2018**, the terms of which are made an express part of this Agreement.

**NOW, THEREFORE**, in consideration of the covenants and conditions hereinafter expressed, the parties agree as follows:

**SECTION II**

1. **PUBLIC ENTITY** shall perform or contract for all work necessary to complete the following described airport improvement(s) hereinafter referred to as **"IMPROVEMENT:"**

**Airport: Nevada County  
Federal AIP Grant No.: 3-06-0095-020  
Detailed Project Description: Design - Crack Repair and Seal Coat Taxiway A and Ramps 1, 2, and 5**

Items in AIP Grant that are **ineligible** for State Funding:

Total Federal AIP Grant	\$130,316
Less cost of ineligible items	
Total amount of AIP Grant eligible for State Matching	\$130,316
<b>MAXIMUM STATE PARTICIPATION:</b> (5% of eligible items in AIP Grant)	\$6,516

2. **PUBLIC ENTITY** shall comply with all special conditions set forth in the Funding Resolution issued by the California Transportation Commission.

3. **PUBLIC ENTITY** shall deposit all monies received from **STATE** for **IMPROVEMENT** in the Nevada County Account within the **PUBLIC ENTITY's** Special Aviation Fund in accordance with Public Utilities Code Section 21684.
4. **PUBLIC ENTITY** shall allow authorized **STATE** representatives to inspect the work being performed at any time during construction of **IMPROVEMENT**.
5. **PUBLIC ENTITY** agrees to retain all books, records, and accounts relating to this Grant Agreement for a minimum of three (3) years from the date of final payment to **PUBLIC ENTITY** after completion of **IMPROVEMENT**, and shall make these documents available for examination by **STATE** upon request.
6. **PUBLIC ENTITY** shall comply with all applicable **STATE** laws and regulations.
7. **PUBLIC ENTITY** shall not on the grounds of race, color, or national origin, exclude any person from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance (42 U.S.C Sec 2000d).
8. **PUBLIC ENTITY** shall indemnify and hold harmless the **CALIFORNIA TRANSPORTATION COMMISSION** and the **STATE** and all officials and employees thereof from all claims, suits or actions of every kind, brought for, or on account of, any damage or liability occurring by reason of, or resulting from: anything done or omitted to be done by **PUBLIC ENTITY** under this Grant Agreement; with respect to the construction, operation and maintenance of the **IMPROVEMENT** any act or omission by the **PUBLIC ENTITY's** Contractor or agents during the process of constructing, operating or maintaining the **IMPROVEMENT**. **PUBLIC ENTITY's** duty to indemnify and save harmless shall include the duty to defend, as set forth in Section 2778 of the Civil Code.

### SECTION III

1. **STATE** shall disburse the **STATE's** share of the project cost up to \$6,516 not to exceed five percent (5%) of payments received by the **PUBLIC ENTITY** from FAA, in the manner described in paragraph 2 of this section. However, in no event shall the total **STATE** disbursement exceed the sum of \$6,516 unless authorized by supplemental allocation from the California Transportation Commission and an amendment to this Agreement.
2. Upon receipt of request for payment by **PUBLIC ENTITY**, **STATE** agrees to make payments by one of the following methods:
  - (a) **PUBLIC ENTITY** may, no more often than monthly in arrears, submit certifications of the percentage of the work then completed, multiplied by 90 percent of the sum identified in paragraph 1 of this section along with a copy of invoice to the FAA; or
  - (b) **PUBLIC ENTITY** may submit copies of Contractor's invoices for materials and services delivered as a lump-sum payment request after construction of **IMPROVEMENT** has been completed, along with a copy of the corresponding invoice sent to the FAA.
3. Regardless of the number of progress payments submitted, 10 percent of the **STATE's** share indicated in paragraph 1 of this section shall be retained by **STATE** until final receipt of documentation acknowledging completion and acceptance of **IMPROVEMENT** by **PUBLIC ENTITY**

4. **PUBLIC ENTITY** shall submit a final invoice to the **STATE** for all allowable expenses incurred no later than 180 days after **IMPROVEMENT** completion and acceptance by the FAA, otherwise the undisbursed balance shall revert to and become part of the fund from which the appropriation was made.
5. **PUBLIC ENTITY** shall refund to **STATE** any portion of the **STATE** funding share not expended to complete **IMPROVEMENT**.
6. After the project has been completed and accepted by the FAA. **STATE** will pay the 10% balance of the withheld **STATE** funds to **PUBLIC ENTITY**.

PUBLIC ENTITY'S ACCEPTANCE

County of Nevada

By: rich

Title: Richard Anderson, Chair, Board of Supervisors

Date: 2.25.19

STATE OF CALIFORNIA

DEPARTMENT OF TRANSPORTATION

Division of Aeronautics

By: [Signature]  
Acting Division Chief  
Division of Aeronautics

Date: 3/5/19

I hereby certify that allocated funds are available for the period and purpose of the expenditure stated above.

By: Shannon Montano  
Aviation Funding Specialist

Date: 3/5/19