



RESOLUTION No. 17-468

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION FOR A CALIFORNIA DEPARTMENT OF TRANSPORTATION DIVISION OF AERONAUTICS MATCHING GRANT IN THE AMOUNT OF \$52,180 TO SUPPLEMENT A FEDERAL AVIATION ADMINISTRATION GRANT FOR PHASE II OF CONSTRUCTION OF THE NEW PERIMETER FENCE AND GATE SYSTEM AT THE NEVADA COUNTY AIRPORT, AND AUTHORIZING THE CHIEF INFORMATION OFFICER TO EXECUTE THE APPLICATION

WHEREAS, the County of Nevada and the Federal Aviation Administration are parties to a federal Airport Improvement Program (AIP) Grant 3-06-0095-019-2017 for Phase II of construction of the new perimeter fence and gate system at the Nevada County Airport; and

WHEREAS, the Federal Aviation Administration will fund 90% of the cost which is \$1,043,595; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21681-21684 and Section 4067 of the California Aid to Airports Program Regulations, provides grants equivalent to 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching grant.

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

1. Authorize filing an application for a state matching grant for Airport Improvement Program (AIP) Project 3-06-0095-019-2017 in the amount of \$52,180.
2. Authorize the Chief Information Officer to sign any documents required to apply for these subject funds on behalf of the County of Nevada.
3. If awarded the acceptance of this Grant will be brought to the Board of Supervisors for approval per County policy.

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 September, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Hank Weston, Chair

9/12/2017 cc: Airport*
CEO*
AC* (Hold)

9/20/2017 cc: Airport*
CEO*
AC* (Release)

Grant Application Request/Notice



- New Competitive Grant Application
- New Non-competitive Grant Application
- Annual Renewal Grant Application (*per BOS Reso # _____*)
- Electronic Submission (ie. Grants.gov etc.)

Application Due Date: 9/30/2017
Department Name: IGS/Airport
Office 2:

GRANT BACKGROUND INFORMATION:

Contact information for Grantor:	Grant Amount:	Funding Type:	Funding Period:
Name: Shannon Montano		<input type="checkbox"/> Federal:	From: <u>10/01/2017</u>
Address: CALTRANS Division of Aeronautics	\$ <u>52180</u> / year	CFDA # _____	To: <u>06/30/2018</u>
1120 N. Street, MS 40,	\$ <u>52180</u> Total	<input checked="" type="checkbox"/> State	Is grant expected to renew?
Sacramento, CA 95814		<input type="checkbox"/> Other	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Phone: 916-654-4718			
Source(s) of matching funds:		Amount(s) of match:	In-Kind?
FAA		\$1,043,595	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Nevada County Airport Enterprise Fund		\$63,775	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No

GRANT PROGRAM DESCRIPTION:

Describe the program to be funded through this grant (include who will be served and what services will be provided): This grant will fund the construction of phase II of the perimeter fence and gate system upgrades.

GRANT FUNDING ANALYSIS:

Does funding include: Yes No *If applicable, what percentage?* _____ %

Administrative costs?

Describe limitations on allowable administrative costs: Administrative costs are reimbursable if those costs are directly in support of the funded projects, and only when grant funding remains after the project is complete.

Describe funding sustainability:

GRANT PROGRAM STAFFING:

	<u>Job Title</u>	<u>% FTE</u>	<u>Temporary?</u>	<u>New hire?</u>
What staff will be assigned to grant program?	Nevada County Airport Manager	.9	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Accounting Technician	.6	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

I hereby approve submittal of this grant application per the authority granted by BOS Resolution 05-481.

Department Director's Signature: _____

Date: 9-19-2017

CEOs Signature: _____

Date: 9/09/17

Grant Application Log # (see CEO I Drive) _____

Dept provided complete copy of application to Auditor Controller on _____ (date)

By: _____ (name)

STATE MATCHING GRANT FOR FAA AIRPORT IMPROVEMENT PROGRAM - APPLICATION
DOA-0012 (REV 06/2011)

PLEASE PRINT OR TYPE AND COMPLETE ALL ITEMS

PART I. AIRPORT INFORMATION

PUBLIC ENTITY County of Nevada, CA	AIRPORT NAME Nevada County Airport	PERMIT NO. N/A
CONTACT NAME Lee Ocker	TITLE Airport Manager	
BUSINESS ADDRESS 950 Maidu Avenue, Nevada City, CA 95959	BUSINESS PHONE (530) 273-3374	

PART II. PROJECT INFORMATION

Verify that project is within the Department's most recent Capital Improvement Plan: YES NO If no, then project is not eligible for grant funds.

DESCRIPTIVE TITLE OF APPLICANT'S PROJECT(as shown on page one of the executed grant agreement and in the adopted Capital Improvement Plan): Attach Additional Sheets If Necessary	FEDERAL GRANT	\$ 1,043,595.00
Construct Perimeter Fence and Gate System Upgrades, Phase II	APPLICANT FUNDS	\$ 63,775.00
	STATE * FUNDS	\$ 52,180.00
	TOTAL COST OF PROJECT	\$ 1,159,550.00
	* Maximum is 5% of the federal grant amount	

PART III. REQUIRED SUPPORTING DOCUMENTS

Pursuant to Public Utilities Code Sections 21681-21684 and Section 4067 of the CAAP Regulations, please submit the following documents with this application:

- Local government approval (*resolution or minute order*) as described in Section 4067(a).
- FAA Grant Agreement with FAA and sponsor signatures.
- Verification of full compliance with the California Environmental Quality Act (CEQA) by submitting information to fulfill either 1. or 2. below:
 - Copy of Notice of Exemption or provide the Categorical Exemption Class # Attached (CEQA Guidelines Sections 15300-15333)
 - Copy of Notice of Determination or provide the following information:
 - Environmental Impact Report (Title/Date) _____ State Clearinghouse (SCH)# _____ or
 - Negative Declaration (Title/Date) _____ State Clearinghouse (SCH)# _____ or
 - National Environmental Policy Act (NEPA) document (Title/Date) _____
(NEPA documents-Environmental Impact Statement or Finding of No Significant Impact must comply with CEQA provisions)
- 11 x 17-inch Drawing or Airport Layout Plan showing project location(s) and dimensions.
- Completed CAAP Certification (Form DOA-0007), if not submitted to the Division of Aeronautics earlier for this fiscal year.
- Additional documentation may be required if items in the FAA AIP grant are not eligible for CAAP funding.

PART IV. AUTHORIZATION

AUTHORIZED OFFICIAL'S SIGNATURE 	TITLE Chief Information Officer
PRINT NAME Steve Monaghan	DATE 9-19-2017

SEND COMPLETED APPLICATION AND ALL SUPPORTING DOCUMENTS TO:

CALIFORNIA DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS - MS #40
P. O. BOX 942874
SACRAMENTO, CA 94274-0001