



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: September 12, 2017

TO: Board of Supervisors

FROM: **Steve Monaghan, Chief Information Officer**

SUBJECT: 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

RECOMMENDATION: Adopt the Resolution

FUNDING: The total cost of Phase II of the fence and gates project is \$1,159,550. The Federal Aviation Administration will fund 90% of the cost, or \$1,043,595, and CALTRANS Division of Aeronautics will fund 4.5% of the cost, or \$52,180. The remaining 5.5% of the cost, or \$63,775, will be funded by the Airport Enterprise Fund. There is no impact on the General Fund.

BACKGROUND: The Nevada County Airport is responsible for maintaining security and safety at the Airport in compliance with Federal Aviation Administration Grant Assurances. Phase I of the perimeter fence construction began on July 17, 2017. The County accepted the FAA grant for Phase II of the perimeter fence construction in the amount of \$1,043,595 via Board of Supervisors Resolution 17-420 on August 15th, 2017.

This resolution will authorize the Airport to apply for a CALTRANS Division of Aeronautics matching grant for Phase II. The second (final) phase of construction will be completed in the last half of calendar year 2017. We are also requesting that the Chief Information Officer be authorized to execute this application and any actions necessary for the purpose of obtaining financial assistance provided by this CALTRANS grant.

Item Initiated by: Lee Ocker

Approved by: Steve Monaghan