



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

## **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.