



## Information and General Services Department

### **Airport**

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*Information Systems*

*Geographic Information Systems*

*Cable Television*

*Central Services*

*Airport*

*Facilities Management*

*Purchasing*

*Emergency Services*

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February 10, 2015

Honorable Board of Supervisors  
Eric Rood Administrative Center  
950 Maidu Ave.  
Nevada City, CA 95959

**DATE OF MEETING:** February 24, 2015


**SUBJECT:** Resolution accepting a CALTRANS Division of Aeronautics grant in the amount of \$5,625 for design and engineering of a new perimeter fence and gate project at the Nevada County Airport.

**RECOMMENDATION:** Adopt the Resolution

**FUNDING:** The total cost of the design and engineering phase of the fencing project is estimated at \$125,000. The Federal Aviation Administration will fund 90% of the cost, or \$112,500, and CALTRANS Division of Aeronautics will fund 4.5% of the cost, or \$5,625. The remaining 5.5% of the cost, or \$6,875, will be funded by the Airport Enterprise Fund and is in the Airport's FY14-15 budget. 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. Board of Supervisors Resolution 15-029 authorized submission of an application for a Federal Aviation Administration grant in the amount of \$5,625 for the design and engineering of a new perimeter fence for the Airport for use during the period February 24, 2015 through June 30, 2015. CALTRANS Division of Aeronautics has approved the grant, and it requires acceptance by the Nevada County Board of Supervisors.

Respectfully submitted,

  
for Stephen T. Monaghan  
Chief Information Officer