



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

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

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION GRANT AIP NO. 3-06-0095-018-2016 AIRPORT IN THE AMOUNT OF \$969,300 TO CONSTRUCT PHASE 1 OF A NEW PERIMETER FENCE AND GATE SYSTEM AT THE NEVADA COUNTY AIRPORT**

WHEREAS, Board of Supervisors Resolution 16-027 authorized application for a Federal Aviation Administration grant to fund construction of the Perimeter Fence and Gate System for the Nevada County Airport; and

WHEREAS, an application for a Federal Aviation Administration AIP grant was submitted on January 12, 2016; and

WHEREAS, the Federal Aviation Administration approved the grant request in the amount of \$969,300.

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

1. Accepts the Federal Aviation Administration AIP Grant No. 3-06-0095-018-2016 in the amount of \$969,300 for the period October 1, 2016 through September 30, 2018 to construct phase 1 of the new perimeter fence and gate system for the Nevada County Airport.
2. Authorizes the Chair of the Board to execute all grant acceptance documents on behalf of the County of Nevada.
3. Directs the Auditor-Controller to deposit grant funding in the amount of \$969,300 into the Airport Fund 4116-91004-274-1000/446800 when received.