



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING A CALTRANS DIVISION OF AERONAUTICS MATCHING AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT IN THE AMOUNT OF \$52,180 TO SUPPLEMENT A FEDERAL AVIATION ADMINISTRATION GRANT TO FUND PHASE II OF THE PERIMETER FENCE AND GATE SYSTEM PROJECT FOR THE NEVADA COUNTY AIRPORT FOR USE DURING THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2019

WHEREAS, Board of Supervisors Resolution 17-468 authorized application for a CALTRANS Division of Aeronautics matching grant in the amount of \$52,180 to supplement the Federal Aviation Administration grant to fund Phase II of the perimeter fence and gate project for the Nevada County Airport; and

WHEREAS, an application for the CALTRANS Division of Aeronautics grant was submitted on September 12, 2017; and

WHEREAS, the CALTRANS Division of Aeronautics accepted the grant request in the amount of \$52,180 and offered the grant to the County of Nevada on September 29, 2017.

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

1. Accepts the CALTRANS Division of Aeronautics matching grant in the amount of \$52,180 to supplement a Federal Aviation Administration Grant to fund Phase II of the perimeter fence and gate project for the Nevada County Airport for use during the period July 1, 2017 through June 30, 2019.
2. Authorizes the Chief Information Officer 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 \$52,180 into the Airport Fund 4116-91004-274-1000/445300 when received.