

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE AIRPORT MANAGER TO SUBMIT AN APPLICATION FOR A CALIFORNIA DEPARTMENT OF TRANSPORTATION DIVISION OF AERONAUTICS MATCHING GRANT IN THE AMOUNT OF \$6,516 TO SUPPLEMENT A FEDERAL AVIATION ADMINISTRATION GRANT FOR THE DESIGN OF TAXIWAY A, RAMPS 1, 2 AND 5, PAVEMENT PRESERVATION AND REHABILITATION AT THE NEVADA COUNTY AIRPORT; AND AUTHORIZING THE CHIEF INFORMATION OFFICER TO EXECUTE THE APPLICATION

WHEREAS, the County of Nevada and the Federal Aviation Administration are parties to the Federal Airport Improvement Program (AIP) Grant 3-06-0095-020-2018 for the design of Taxiway A, Ramps 1, 2, and 5, Pavement Preservation and Rehabilitation at the Nevada County Airport; and

WHEREAS, the Federal Aviation Administration will fund 90% of the cost which is \$130,136; and

WHEREAS, Board of Supervisors Resolution 17-609 authorized the application for the Federal Aviation Administration Grant and authorized the Chief Information Officer to execute the application; and

WHEREAS, Board of Supervisors Resolution No. 18-443 accepted the Federal Aviation Administration Grant in the amount of \$130,316; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21681-21684 and Section 4067 of the California Aid to Airports Program Regulations, provides grants equivalent to 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching Grant.

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

- 1. Authorize filing an application for a state matching grant for Airport Improvement Program (AIP) Project 3-06-0095-020-2018 in the amount of \$6,516.
- 2. Authorize the Chief Information Officer to execute for and on behalf of the County of Nevada this application and any actions necessary for the purpose of obtaining financial assistance provided by this State AIP Matching Grant.
- 3. If awarded the acceptance of this Grant will be brought to the Board of Supervisors for approval per County policy.