

RESOLUTION No. 19-167

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE NEVADA COUNTY AIRPORT MANAGER TO SUBMIT AN APPLICATION FOR A CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) LOAN IN THE AMOUNT OF \$45,000 FOR THE CAPITAL ASSET PURCHASE OF AN AVGAS REFUELING TRUCK FROM THE TRUCKEE-TAHOE AIRPORT

WHEREAS, the Nevada County Airport is the sole supplier of all aviation fuel sold at the airport and currently utilizes an AVGAS refueling truck which is 26 years old; and

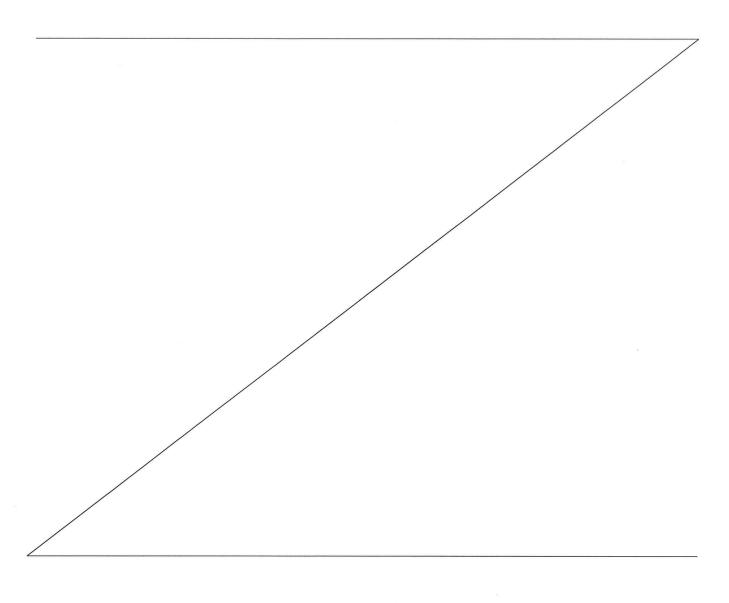
WHEREAS, the option to purchase an AVGAS refueler truck from the Truckee-Tahoe Airport became available at a reasonable price compared to other similar refueler trucks available for purchase; and

WHEREAS, the Caltrans loan is the best option for the Airport Fund when compared to other financing sources; and

WHEREAS, the Caltrans loan will be for a period of 17 years with payments due annually with no prepayment penalties for early payoff. The interest rate will be locked in at the time the loan agreement is executed.

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

1. Authorizes the Nevada County Airport Manager to submit a Caltrans loan application in the amount of \$45,000 for the capital asset purchase of an AVGAS refueling truck from the Truckee-Tahoe Airport.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>23rd</u> day of <u>April</u>, <u>2019</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Richard Anderson.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

4/23/2019 cc:

Airport* AC* Mh

Richard Anderson, Chair

STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTATION

REVENUE GENERATING LOAN - APPLICATION

DOA-0020 (REV 06/2011) (Front)

PLEASE PRINT OR TYPE AND COMPLETE ALL APPLICABLE ITEMS

er ogsterrenanterrenaren eta	PART I. AIRPORT IN	ORMATION		
PUBLIC ENTITY	AIRPORT NAME			PERMIT NO.
Nevada County	Nevada Coun	ty Airport		NEV-003
CONTACT NAME	TITLE		FEDERAL PRO	JECT NO.
Kevin Edwards BUSINESS ADDRESS	Airport Mana	ger	BUSINESS PHONE	
950 Maidu Ave. Nevada City, CA	05959		(530) 273-3374	
350 Maidd Ave. Aevada eity, eA	PART II. PROJECT IN	FORMATION	(330) 273-3374	
PROJECT DESCRIPTION	Attach Additional Sheets if Necessary	TOTAL COST	STATE LOAN	OTHER (Identify)
Replace 26 yr old 100LL Fuel Truc	k	\$45,000.00	\$45,000.00	
				0-0
				271-24112521 -
	PART III. REQUIRED SUPPOR	RTING DOCUMEN	NTS	
Pursuant to Public Utilities Code Se	ction 21602 and Chapter 5 of the CAAP Re	gulations, submit the fol	llowing documents w	vith this application:
Local government approval (reso	lution or minute order) as described in Sec	tion 4072.1(a).		
 Copy of Notice of Exemption of 	n the California Environmental Quality Act (or provide the Categorical Exemption Class		formation to fulfill <u>eit</u> elines Sections 153	
Copy of Notice of Determination Environmental Impact Report	on or provide the following information:	State Clearinghous	se (SCH)#	or
Negative Declaration (Title/Da		State Clearinghouse (SC	CH)#	or
 National Environmental Policy 	Act (NEPA) document (Title/Date) mental Impact Statement or Finding of No.			
 11 x 17-inch Drawing or Airport L 	ayout Plan showing project location(s) and	dimensions.		
Completed CAAP Certification (F	orm DOA-0007), if not submitted to the Div	ision of Aeronautics ear	lier for this fiscal yea	ır.
Project Feasibility: (1) engineerir	ng; (2) economic (complete back of this for	n); (3) financial.		
	PART IV. AUTHOR	IZATION		
AUTHORIZED OFFICIAL'S SIGNATURE		TITLE Airport Manager		
PRINT NAME		DATE		
Kevin Edwards				<u> </u>
SEND COMPLETED APPLICATION	AND ALL SUPPORTING DOCUMENTS T	Ю.		

CALIFORNIA DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS - MS #40
P.O. BOX 942874
SACRAMENTO, CA 94274-0001

COUNTY OF NEVADA		
TYPE OF REQUEST:	Fiscal Year:	2019
[] Infrastructure Improvements and Preservation	Dept Name:	Airport
[] Building Structures & Improvements - Please identify building:	Fund:	4116
[] Land: Rights of Way, Easements & Land Improvments	SBU:	91004
[] Equipment: Technological - Information Systems approval date:	Office2:	274
	Sub-Service:	1000
IMPORTANCE OF CAPITAL ASSET: [] Urgent [X] Necessary [] Desirable	PCN:	27400000
	Acct Code:	540500
PRIORITY RANKING OF CAPITAL ASSET: out of Total Department Requests		
JUSTIFICATION FOR CAPITAL ASSET (Attach additional pages as necessary)		
The Nevada County Airport is the sole supplier of fuel for the airport. The current refueling truck is 26 years old and needing replacement.		

FUNDING SOURCE FOR CAPITAL ASSET	AL ASSET		E
1. Is this grant-funded?	[] Yes	[] Yes Granting Agency:	BOS Reso. # Accepting Grant:
	[X] No	[X] No Other funding source:	CalTrans Loan
2. What is the general fund and/or other fund balance dollar impact?	other fund		[] None [X] As follows: The loan will be repaid out of the Airport Fund
3. Who will technically own this as	set? [X] Co	3. Who will technically own this asset? [X] County of Nevada [] Granting Agency	Notes regarding ownership:
Notes regarding funding (including deadlines)	deadlines)		
CAPITAL ASSET ITEMIZED COSTS - Estimated	STS - Estin	nated	1

Item	Quantity		Unit Cost	Sales Tax Shipping In	Installation Other Cost	Total Cost
2003 International Garsite Refueling Truck	uck 1	(a)	\$40,000	\$3,400		\$43,400
		(a)		80		80
		(a)		80	,	80
		(a)		0\$		0\$
		(a)		0\$		80
					TOTAL	\$43,400
			Please attach do	Please attach documentation (ISSB approval minutes, quotes, etc.)	s, quotes, etc.)	
				APPROVED BY:		
Prepared by:	Kevin Edwards	S	Date: 43563	Dept. Head Signature:	nature:	Date:
Phone:	273-3374			CEO Analyst Signature:	gnature:	Date:
				CEO Staff use only		
Notes:						Initials Date
						[] Denied
						[] Approved \$
					Capital Asset Approval #	

Quote for Purchase of Aircraft Refueling Truck from Truckee-Tahoe Airport



Year:

2003

Make:

International / Garsite

Engine type:

International Diesel

Transmission:

Automatic

Tank size:

2,200 gallon

Description:

AVGAS 100LL Aviation Refueling Truck

Excellent Condition. Owned, operated and serviced by Tahoe-Truckee Airport since new. Approximately 15,300 miles and 3032 hours of operation.

Fair Market Value:

\$50,000

Nevada County Price:

\$40,000

Sales tax:

\$3,400

Total:

\$43,400

