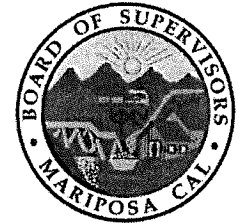




# MARIPOSA COUNTY

Public Works · (209) 966-5356



## **RESOLUTION - ACTION REQUESTED 2015-267**

MEETING: June 2, 2015  
TO: The Board of Supervisors  
FROM: Tony Stobbe, Public Works Director  
RE: Approve Transfer of FAA Funds to Nevada County Airport

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve the Agreement for Transfer of Entitlements Between Mariposa-Yosemite Airport and Nevada County Airport in the Amount of \$150,000; Authorize the Public Works Director to Sign the Agreement.

On Thursday, May 14, 2015, staff was notified by the California Department of Transportation, Division of Aeronautics, that Mariposa-Yosemite Airport had fiscal year 2012 expiring FAA Entitlement funds in the amount of \$150,000 and no projects in the pipeline for fiscal year 2015. Staff was contacted by two county airports on May 14, 2015, one on May 20, 2015, and another on May 21, 2015. Originally it was planned to offer the funds as a loan with pay back in fiscal year 16/17, but with no guarantee of entitlement funds in future fiscal years, counties preferred not to take the risk. By transferring the funds to another California airport, funds will remain within the State. Staff is recommending the transfer of the unused entitlement funds to the Nevada County Airport.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

None

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not approve the transfer of funds agreement; the unused entitlement funds will be returned at the federal level rather than remain within the State of California.

### **FINANCIAL IMPACT:**

No direct financial impact as these funds were not allocated or budgeted.

### **ATTACHMENTS:**

Entitlement Funds Email (PDF)  
FAA-Form-5100-110-Agreement-for-Transfer-of-Entitlements (2) (PDF)

### **CAO RECOMMENDATION**

Requested Action Recommended

Mary Hodson  
Mary Hodson, CAO 5/27/2015

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Kevin Cann, District IV Supervisor  
**SECONDER:** Rosemarie Smallcombe, District I Supervisor  
**AYES:** Smallcombe, Jones, Long, Cann, Carrier



U.S. Department  
of Transportation  
**Federal Aviation  
Administration**

**AGREEMENT FOR TRANSFER OF ENTITLEMENTS**

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act).

Mariposa – Yosemite Airport  
*(Name of Transferor Sponsor)*

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(c)(1) of the Act.

<u>Amount</u>	<u>Fiscal Year</u>
\$ 150,000	2012
\$	
\$	
TOTAL \$ <u>150,000</u>	

On the condition that the Federal Aviation Administration makes the waived amount available to:

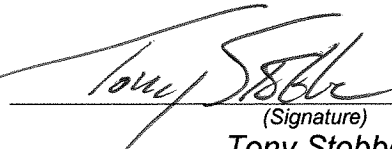
Nevada County Airport  
*(Name of Transferee Sponsor)*

for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of \_\_\_\_\_  
*(date)* or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

**FOR THE UNITED STATES OF  
AMERICA  
FEDERAL AVIATION ADMINISTRATION**

**FOR**

\_\_\_\_\_  
*(Signature)*  
**Maverick Douglas**  
*(Typed Name)*  
*Acting Manager, San Francisco Airports District  
Office*  
\_\_\_\_\_  
*(Title)*  
\_\_\_\_\_  
*(Date)*

  
\_\_\_\_\_  
*(Signature)*  
**Tony Stobbe**  
*(Typed Name)*  
*Director Public Works*  
\_\_\_\_\_  
*(Title)*  
**06/02/15**  
\_\_\_\_\_  
*(Date)*

**CERTIFICATE OF SPONSOR'S ATTORNEY**

I, Steven W. Dahlem, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of California and the Act.

Dated at Mariposa County this 2nd day of June, 2015.

By:   
*(Signature of Sponsor's Attorney)*