RESOLUTION - ACTION REQUESTED 2017-98

MEETING: February 28, 2017

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Accept FAA AIP Grant Funding and Authorize the Establishment of Accounts

RECOMMENDATION AND JUSTIFICATION:

Authorize the Establishment of Project Budget Accounts to Recognize Revenues from FAA Airport Improvement Grants and to Accomplish the Planning Projects ($16,667).

The recommended action also accomplishes the transfer of $16,667 from the Airport Enterprise Fund to accomplish the 10% local match required by the FAA for the Projects. While the Board previously authorized the application for 5% match funds from Caltrans, these funds were not available due to the timing of the request. This availability issue has been corrected for the Grants contemplated for the next few fiscal years.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors at their June 28, 2016 meeting approved the acceptance of FAA Airport Improvement Program (AIP) Grants.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would cause non-payment to the engineering consultant whose time was billed to the FAA and for whom the FAA is reimbursing.

FINANCIAL IMPACT:
None, with the exception of local match requirements Project funds will be expended from Grant Resources

ATTACHMENTS:
FAA Grant Acceptance 2017  (PDF)
Budget Action Form AIP Grant (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Miles Menetrey, Rosemarie Smallcombe, Merlin Jones, Marshall Long
EXCUSED: Kevin Cann
## Budget Action Form

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
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<td>0303-591</td>
<td>0418</td>
<td>Professional Services</td>
<td></td>
<td></td>
<td>16,667</td>
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<td>Airport Planning Grant</td>
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<td>1670</td>
<td>Transfer in - Local Match</td>
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<td>0418</td>
<td>Professional Services</td>
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**Transfer Between Funds**

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<th>FUND</th>
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<th>DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
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</thead>
<tbody>
<tr>
<td>610</td>
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<td>Transfer Out</td>
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<tr>
<td>612</td>
<td>0318-309</td>
<td>1670</td>
<td>Transfer in - Local Match</td>
<td>(16,667)</td>
<td></td>
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<td></td>
<td><strong>TOTALS</strong></td>
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<td>16,667</td>
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**Action Requested:** (Check all that apply)

- [ ] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies.

- [x] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**Justification:** Transfer funds from the Airport (fund 610) to Airport Projects (fund 612); recognize FAA Airport Improvement Grant.

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**Dept Head Signature**: [Signature]

**Date**: 2/21/17

**Approved by Res No.**: 17-98

**Clerk**: [Signature]

**Date**: 2/28/17

**612 Airport Projects**

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Budget Action Form Revised 11/95