RESOLUTION - ACTION REQUESTED 2019-538

MEETING:  September 17, 2019

TO:       The Board of Supervisors

FROM:     Mike Healy, Public Works Director

RE:        Approve Budget Action Recognizing FAA Grant Funds and Authorize County Match ($31,900)

RECOMMENDATION AND JUSTIFICATION:

Approve a Budget Action Recognizing FAA Grant Funds in the Amount of $522,000, State Funds in the Amount of $26,100; and Authorize a County Match of $31,900 in Support of the Apron Rehabilitation Project at the Mariposa/Yosemite Airport ($580,000).

RESOLUTION 2019-302 approved the project and this request is being made to allocate funding to the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

RESOLUTION 2019-302 approved the Apron Rehabilitation project and past grant approvals include the Airport Layout Plan and the Pavement Management Program.

The Board of Supervisors has approved projects utilizing FAA Grant Funds for Airport Improvements in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action means the County would likely not be able to fund this project and would forgo grant funds from both the FAA and Caltrans.

FINANCIAL IMPACT:
Providing a County match to this project will reduce General Fund Contingency by $31,900.

ATTACHMENTS:
Budget Action FY19-20 Fund 617 - Apron Rehabilitation  (PDF)
Resolution - Action Requested 2019-538

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
**BUDGET ACTION FORM**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tr>
<td>001</td>
<td>0104-414</td>
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<td>Contingency - Local Match</td>
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<td>31,900</td>
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<tr>
<td>001</td>
<td>0161-427</td>
<td>0787</td>
<td>Transfer Out</td>
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</tr>
<tr>
<td>617</td>
<td>0325-309</td>
<td>1600</td>
<td>Transfer In</td>
<td></td>
<td></td>
<td>(31,900)</td>
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<tr>
<td>617</td>
<td>0325-305</td>
<td>4006</td>
<td>State Match</td>
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<td>(26,100)</td>
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<td>617</td>
<td>0325-306</td>
<td>6203</td>
<td>FAA Grant Revenue</td>
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<td>(522,000)</td>
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<td>0325-590</td>
<td>0630</td>
<td>Apron Rehabilitation</td>
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**TOTALS**

|   |   |   |   |   | 31,900 | 31,900 |

**TRANSFER BETWEEN FUNDS**

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<th>DESCRIPTION</th>
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<td>31,900</td>
</tr>
</tbody>
</table>

**TOTALS**

|   |   |   |   |   | 31,900 | 31,900 |

ACTION REQUESTED: (Check all that apply)

(X) 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 transferring appropriation from Contingencies.

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

DEPT HEAD SIGNATURE: [Signature]

DATE: 8-12-19

APPROVED BY RES NO. 19-538

CLERK SIGNATURE: [Signature]

DATE: 9-12-19

DEPARTMENT

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 07/2000