RESOLUTION - ACTION REQUESTED 2020-562

MEETING: September 15, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a FAA CARES Act Grant for Reimbursement of Airport O&M Expenses and Approve Budget Action

RECOMMENDATION AND JUSTIFICATION:
Accept an FAA CARES Act Grant for Reimbursement of Airport Operations & Maintenance Expenses in the Amount of $30,000; authorize the Board Chair to sign the Acceptance and any other documents that may be necessary (Subject to Approval as to Legal Form by County Counsel); and Approve a Budget Action to recognize the Grant Funding ($30,000).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The CARES Act - Corona Virus Aid, Relief, and Economic Security Act is funded through the CARES Grant number 3-06-0147-016-2020.

This Grant may be utilized for any purpose for which airport revenues may be lawfully used. The purpose can include the reimbursement of the Airports Operations and Maintenance expenses or debt service payments.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, the Grant will be rescinded and the County will not receive any CARES Act funds for the Airport.

ATTACHMENTS:
Cares Act for FAA Tansmittal Letter and Grant Acceptance (PDF)
CARES ACT FAA 2020 Budget Action (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
## 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>
</tr>
</thead>
<tbody>
<tr>
<td>610</td>
<td>0303-306</td>
<td>7284</td>
<td>Federal Revenue - CARES ACT</td>
<td></td>
<td>($30,000)</td>
<td></td>
</tr>
<tr>
<td>610</td>
<td>0303-591</td>
<td>0412</td>
<td>Maintenance of Equipment</td>
<td></td>
<td>$30,000</td>
<td></td>
</tr>
</tbody>
</table>

## TRANSFER BETWEEN FUNDS

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Description</th>
</tr>
</thead>
</table>

**TOTALS**: $0  $0

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**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 appropriating Reserve for 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.

**JUSTIFICATION:**

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**DEPT HEAD SIGNATURE**

**DATE**: 9/10/2020

**APPROVED BY RES NO**: 20-562

**CLERK**

**DATE**: 9-15-20

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**610 Airport**

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Budget Action Form Revised 11/95