DEPARTMENT: PWD/Engineering

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the Chair of the Board to execute the attached formal resolution to authorize the Public Works Director to obtain $25,000 of matching grant funds through the California Department of Transportation (Aeronautics) program. See Attachment 1.
This Mariposa-Yosemite Airport project includes the following:
1. A new community grade well to support a fire fighting system
2. Tanks, hydrants and water lines for a fire fighting water system
3. Additional lighting in the vicinity of the new hangar apron area, and
4. Upgrade of the beacon as required.
Funding is through a Federal Aviation Administration grant of $450,000 (90% of the project cost) (AIP# 3-06-0147-05). See Attachment 3. The remaining 10% must come from other sources. The state offers a 5% match through Caltrans Aeronautics. The remaining 5% must be funded by the County.
In a separate Board item, authorization to advertise for the well drilling is being requested for this fall so that it will be in place prior to installation of the remainder of the water system. Once the location and yield of the well is determined a water system can be designed to complement the quality of the well.
The state match must be approved before a construction contract is awarded. See Attachment 2

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved application and accepted a grant from the FAA for the water system for fire fighting and the safety lighting upgrades August 19, 2003. The Board has applied for and received matching grants on all the past Airport Improvement Projects funded by the Federal Aviation Administration.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not authorize application for the matching grant. The County would have to provide the entire 10% match, or forego the project.

Financial Impact? (X) Yes ( ) No
Current FY Cost: $
Budgeted In Current FY? ( ) Yes ( ) No (X) Partially Funded
Amount in Budget: $450,000*
Additional Funding Needed: $50,000*
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General (X) Other
$25,000

Annual Recurring Cost: $ maintenance
List Attachments, number pages consecutively
1. Resolution
2. Procedures for AIP matching grants
3. Application
4. AIP 5 approval & contract [portions]
*Project funds:
FAA $450,000 approved
State $25,000 this grant request
County sources $25,000

CLERK’S USE ONLY:
Res. No.: 04-515
Ord. No. __________
Vote – Ayes: ________
Noes: ________
Absent: ________
Approved
Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: __________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _______________________________
Deputy
Revised Dec. 2002

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: [Signature]
RESOLUTION NO. 04-375

A resolution of the Mariposa County Board of Supervisors authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an AIP Matching grant.

WHEREAS, the County of Mariposa and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0147-05 for water system and lighting upgrades at the Mariposa-Yosemite Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants equal to 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for a AIP Matching grant;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California:

1. Authorizes filing an application for a state AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Mariposa does hereby authorize Dana Hertfelder, Assistant Public Works Director to sign any documents required to apply for and accept these subject funds on behalf of the County of Mariposa.

I hereby certify the foregoing resolution was introduced and read at the regular meeting of the County Board of Supervisors of the County of Mariposa on the 10th day of August, 2004, and the resolution was duly adopted at said meeting by the following vote:

AYES: STETSON, BALMAIN, BIBBY, PICKARD
NOES: NONE
ABSENT: PARKER
ABSTAIN: NONE

Doug Balmain, Vice-Chairman
Mariposa County Board of Supervisors

Margie Williams, Clerk of the Board of Supervisors,
County of Mariposa
State of California

Attachment #1