

DEPARTMENT: Public Works

BY: Jim Petropulos  
PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Public Works is requesting authorization for the Director or Board designee to accept and sign the grant offer for \$450,000 from the Federal Aviation Administration (FAA) for various improvements at the Mariposa/Yosemite Airport. The grant will require a 10% match that will need to be determined possibly as a combination of in-kind services and County funds left over from the recently completed Airport Improvement Project IV. A partial match may also become available from Caltrans Aeronautics. Staff recommends that the County accept the offer in order to reserve the grant for further consideration and not to miss this opportunity to continue improving the airport. Staff will return to the Board for additional direction (i.e. design, matching funds) as the grant process progresses. The Airport Advisory Committee recommends the acceptance of this grant.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board was alerted previously of this grant opportunity. The Board has accepted previous FAA grants including a recent one that allowed the construction of substantial improvements at the airport.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Time is of the essence. The FAA provided little notice regarding the August 29, 2003 deadline to accept the grant. The Board may choose not to accept the grant, which would result in the potential loss of \$450,000 towards the improvement of the airport.

Financial Impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Current FY Cost: \$ 45,000	Annual Recurring Cost: \$ 0
Budgeted In Current FY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$ 0		List Attachments, number pages consecutively
Additional Funding Needed: \$ 45,000		FAA Grant Offer
Source:		
Internal Transfer		
Unanticipated Revenue	_____ 4/5's vote	
Transfer Between Funds	_____ 4/5's vote	
Contingency	_____ 4/5's vote	
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No. 33-306 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
*Law* 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

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
CAO: *Rsh*



# COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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DISTRICT III



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: JIM PETROPULOS, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: AUTHORIZATION TO SIGN GRANT OFFER FROM THE  
FEDERAL AVIATION AGENCY  
Resolution No.03-306

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 19, 2003

#### ACTION AND VOTE:

B) Authorize the Public Works Director to Sign a Grant Offer in the Amount of \$450,000 from the Federal Aviation Agency (FAA), which Requires a Ten-Percent Match, to Provide Various Improvements for the Mariposa/Yosemite Airport

**BOARD ACTION:** Discussion was held with Jim Petropulos, relative to typical Federal Aviation Agency (FAA) grants requiring a ten-percent match; the possibility of utilizing any unused funds from Airport Improvement Project Four, for the match after the project is completed; the duration the funds can be held after being accepted; and the need for water storage at the Airport. Jim advised that the grant encompasses water, security lights and replacement of the beacon stand. Supervisor Bibby questioned whether there was any possibility of a conflict, based on her interest in privately owned property near the Airport. Jim advised that there was no need for easements or the purchase of more property, and that this project would not impact the private property in any way. (M)Balmain, (S)Stetson, Res. No. 03-306 was adopted authorizing the Public Works Director to sign the grant offer/Ayes: Unanimous.

cc: Ken Hawkins, Auditor  
Jeff Green, County Counsel  
File