RECOMMENDED ACTION AND JUSTIFICATION:

Appropriate funds from General Fund Reserve for Contingency to Airport Professional Services for costs associated with removal/trimming of trees in runway protection zone at east end of Runway 26 ($30,000).

This action is necessary to cover the costs of this work to clear the 20:1 runway approach surface of obstacles (trees) that protrude into this imaginary plane. The work, when complete, will allow the threshold for Runway 26 to be moved back to its original position at the end of the runway and restore full airport operations and safety.

Work has already begun on this project in order to complete it before the fire season and before warm weather seriously affects aircraft takeoff and landing performance. It proceeded based on a verbal commitment by the Caltrans Division of Aeronautics to participate in these costs as an amendment to the current state grant project under construction at the airport. This would cover 90% of the costs, originally estimated at $40,000. Caltrans, after work had began, reversed its decision and has verbally informed staff that it will not participate financially because the work is not on the airport property and is not closely related to the original grant. Staff has appealed this verbal notice (see Attachment #1). If Caltrans decides to participate, the County cost would reduce to 10%, or $3,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In March, Caltrans notified the County that night operations of the airport must be terminated until the subject trees were addressed. Staff complied and then worked out an interim solution of a displaced landing threshold for Runway 26 to allow for 24-hour operations, albeit with a shorter landing distance in that direction (see Attachment #2 and #3). Staff then began working with the private property owner, upon whose land the County has an easement for this purpose, based on the verbal assurance from the Caltrans staff. The original estimate of cost was reduced by $10,000 by use of a CDF crew. The other work is by staff and a change order to our contractor.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A. By the time this item is considered, the work will be complete. If Caltrans agrees to participate financially, the balance of funds will be returned to the General Fund.

<table>
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<tr>
<th>COSTS:</th>
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<tbody>
<tr>
<td>A. Budgeted current FY&gt;</td>
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<tr>
<td>B. Total anticipated Costs&gt;</td>
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<td>C. Required additional funding&gt;</td>
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<td>Balance in Reserve Contingencies, If Approved:</td>
<td>$17,544</td>
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SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. April 15, 1999 letter to M. Beckwith (2 pages)
2. Correspondence regarding night closure of Airport (5 pages)
3. Correspondence regarding night closure cancellation (3 pages)
CLERK'S USE ONLY
Res. No.: 99-38  Ord. No.: _______
Vote - Ayes: ___  Noes: _______
Absent: ______  Abstained: _______
☐ Approved  ☐ Denied
☐ 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
By: _________________________
    Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
☐ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted With Comment
☐ Returned for Further Action
Comment: ____________________

C.A.O. Initials: ________________
BUDGET ACTION FORM

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TOTALS

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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 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;

JUSTIFICATION: General Fund contribution to Airport CIP for cost of trimming trees interfering with runway

DEPT HEAD SIGNATURE

APPROVED BY RES NO. 99-130

CLERK

DATE 4-22-99

GENERAL FUND INTERFUND TRANSFERS

AIRPORT CIP FUND 560

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 11/95