DEPARTMENT: Public Works Department  By: Michael Edwards  Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes ___  No X )

Resolution approving application for $2.4 million of Federal Aviation Administration (FAA) funds for improvements at the Mariposa-Yosemite Airport; tentative commitment of $149,600 in matching funds (5.5% of total), the state will fund approximately $122,400 (4.5% of total); and authorize the Public Works Director to execute all necessary documents and assurances. The County has received notice that the FAA has reserved approximately $2 million for the airport for the 1999 federal fiscal year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted the Airport Master Plan in June 1995. This was followed by an FAA pre-application for 1998, which was funded and is currently under construction, along with several state funded projects. The proposed pre-application items of work are consistent with the Master Plan.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the pre-application. The FAA funds will not be available and further acquisition and improvements would have to be pursued at a later date and with other funds.

COSTS:  (X) Not Applicable
A. Budgeted current FY> $___________
B. Total anticipated Costs> $___________
C. Required additional funding> $___________
D. Internal transfers> $___________

COSTS:  ( ) 4/5th Vote Required
A. Unanticipated revenues> $___________
B. Reserve for contingencies> $___________
C. Source description: >

Balance in Reserve Contingencies, If Approved:
$___________

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:
1. October 13, 1998 letter from the FAA (1 page)
2. Pre-application for FAA funds (9 pages)
   __________________________________________________________________________
   __________________________________________________________________________
   __________________________________________________________________________
   __________________________________________________________________________
   __________________________________________________________________________
   __________________________________________________________________________

CLERK'S USE ONLY
Res. No. 98-___  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: ____________________
TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Pre-Application for $2.4 Million of Federal Aviation Administration Funds for Projects at the Mariposa-Yosemite Airport; Res. 98-414

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA,
ADOPTED THIS Order on November 10, 1998

ACTION AND VOTE:

2:11 p.m. Mike Edwards, Public Works Director;
   A) Resolution Approving Pre-Application for $2.4 Million of Federal Aviation Administration Funds for Projects at the Mariposa-Yosemite Airport; Tentative Commitment of $149,600 Matching Funds for FY 1999/2000; and Authorizing the Public Works Director to Execute all Necessary Documents and Assurances

BOARD ACTION: Discussion was held with Mike Edwards and Gwen Foster/PWD-Engineer, relative to the application, commitment for the County’s match for funding the projects, and relative to the projects themselves. Discussion was held relative to future land acquisition plans. (M)Balmain, (S)Stewart, Res. 98-414 adopted approving the pre-application, with conditions as discussed relative to commitment of the County’s match and being able to reach agreement with the landowners for funding land acquisition for the projects/Ayes: Unanimous. Maria Liddle/Airport Manager and Gwen Foster provided input relative to the possible availability of land surrounding the Airport.

cc: File