

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.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY> \$ _____</p> <p>B. Total anticipated Costs> \$ _____</p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p> <p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p> <p>SPECIAL INSTRUCTIONS:</p>	<p>List the attachments and number the pages consecutively:</p> <p>1. October 13, 1998 letter from the FAA (1 page)</p> <p>2. Pre-application for FAA funds (9 pages)</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 98-44 Ord. No.: _____

Vote - Ayes: 5 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: JE



COUNTY of MARIPOSA

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

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
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