

DEPARTMENT: Public Works

By:

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes No)

Adopt resolution authorizing the Public Works Director and County Counsel to Execute Grant Agreement for Federal Aviation Administration (FAA) funds for Improvements at Mariposa-Yosemite Airport (ATTACHMENT 1).

for the following project:

| | FAA FUNDS: | STATE: | COUNTY: | TOTAL: |
|--|------------------|------------------|--------------------------------|-------------------|
| Apron expansion and grading, hangar taxiway, drainage, and runway protection zone acquisition | \$894,200 90% | \$44,700 4.5% | \$54,700 5.5% | \$993,500 100% |

The FAA offered the County the opportunity to make a formal application for Airport Improvement Program (AIP) funds for projects at the airport, which was submitted last month. These projects require a 10% match. The State will match 4.5%. The County set aside \$30,000 match for the apron project in the 1996-97 CIP. There will be additional match needed in the 97/98 and 98/99 fiscal years to meet the assurances for the FAA grant, per previous discussion with the Board.

The projects include expansion of the transient apron, grading for future hangars and acquisition of the runway protection zone.

The apron project encompasses removal of the underground fuel tanks, addition of apron lighting, provisions for storm water runoff, revision of vehicle access, and enhancements of the transient parking area. The project also includes grading and construction of taxiways for the proposed hangar parking area on the south side of the airport, construction of a perimeter service road, and grading of borrow areas on the airport property. Runway safety area improvements funded under a state grant are planned to be completed at the same time. The geotechnical, surveying, and aviation engineering is being completed by private firms under agreements approved in previous Board actions.

The FAA funds will also cover purchase of properties within the west runway protection zone along Old Toll Road and Highway 49. The acquisition work will be completed primarily by County staff.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved a pre-application for the apron (and other projects which were subsequently funded by the State) on April 15, 1994. The Board approved the Airport Master Plan in 1995. The Board considered proceeding with acquisition of two runway protection zone parcels on February 3, 1996 but deferred action on the acquisition until the FAA grant would be offered. The County submitted an updated pre-application for FAA funds in November, 1996. The FAA provided an offer December 24, 1996. Match funds for the projects were approved by the Board in November, 1996. The Board approved formal application for the grant and certification of the assurances on May 13, 1997.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action. If the grant agreement is not returned in a timely manner, the County will lose access to the FAA funds.

COSTS: () Not Applicable

A. Budgeted current FY> \$ 30,000 *

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.FAA AIP Grant Agreement DTFA08-97-C-30831 for Mariposa/Yosemite Airport (18 pages)

* no additional match required this fiscal year. Total County match is shown above.

CLERK'S USE ONLY

Res. No.: 97-287 Ord. No.: _____

Vote - Ayes: 4 Noes: _____

Absent: Reilly 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: JK