

97-295

DEPARTMENT: Public Works

By:

Phone: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:** (Policy Item: Yes  No )

Adopt resolution authorizing the Public Works Director to execute an application for State Matching funds for projects at Mariposa-Yosemite Airport (**ATTACHMENT 1**) as follows

	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 State makes an effort to match all FAA grants with 4.5% of the cost of the project, per State guidelines (**ATTACHMENT 3**). The FAA offered the County \$ 894,200 of Airport Improvement Program (AIP) funds for projects at the airport. These projects require a 10% match. The County will match the remaining 5.5% per previous Board items (**ATTACHMENT 2**).

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, grading of borrow areas on the airport property, and construction of a perimeter service road for use of on-site traffic. 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.

The 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. The Board approved formal application for the FAA grant on May 13, 1997 and considered approval of the grant offer on July 8, 1997. County Match funds for the projects were approved by the Board in November, 1996.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. No action. If the application is not submitted the County will have to fund the entire 10% match.

COSTS: ( ) 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. Application for State Matching funds (2 pages)

2. Local Match for Projects ( 1 page)

3. Aeronautics Program State AIP Matching Grants -  
guidelines (4 pages)

\* see ATTACHMENT 2 - \$ 54,700 total County  
match required for the FAA project

**CLERK'S USE ONLY**

Res. No.: 97-295 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 is:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment: \_\_\_\_\_

C.A.O. Initials:  \_\_\_\_\_