

DEPARTMENT: Public Works

By:

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes No)

Adopt resolution accepting the grant offer and authorizing the Public Works Director to execute the grant agreement for \$42,210 of State Matching Funds for Improvements at Mariposa-Yosemite Airport (ATTACHMENT 2) as follows:

	FAA FUNDS:	STATE:	COUNTY:	TOTAL:
Apron expansion and grading, hangar taxiway, drainage, and runway protection zone acquisition	\$894,200 90%	\$42,210 4.2% **	\$57,090 5.7% **	\$993,500 100%

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 State makes an effort to match all FAA grants with 4.5% of the cost of the project, per State guidelines, however, they will not match the cost of the perimeter road, which increases the planned County contribution for the project from \$55,700 to \$57,090. The additional County funding will be brought back to the Board for further consideration later this fiscal year or next.

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 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. The Board approved application for the State Matching funds on July 15, 1997. The Board also approved the remaining County match during the FY 97/98 budget, except for the small amount noted above.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action. If the grant is not accepted, the County will have to fund the entire 10% match.

COSTS: () Not Applicable

A. Budgeted current FY> \$ 55,700

B. Total anticipated Costs> \$ 57,090

C. Required additional funding> \$ 1,390 *

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. letter from Aeronautics Program (1 page)
- 2. Grant Agreement/California Aid to Airports Matching Grant (3 pages)

* adjustment can be made in next fiscal year budget, as this is a multi-year project.

CLERK'S USE ONLY

Res. No.: 97-389 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: _____