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

Public Works recommends a resolution authorizing:

1. The Public Works Director to execute an application for State Aeronautics Program Funding ($342,900) for Runway Safety Area Improvements Runway & Taxiway Slurry Seal (ATTACHMENT 1) and,

2. Certifying the Availability of 10% Matching Funds ($38,100)

The State has indicated that State Aeronautics Funds are available to the County (ATTACHMENT 2) for these projects. These funds require a 10% local match, which can be California Aid to Airports Program (CAAP=$10,000 annual grant), airport taxiway fund or other local funds. It is recommended that the annual grant funds ($10,000) and $28,100 from the taxiway fund ($32,993 available) be allocated.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved the Airport Capital Improvement Program on September 19, 1995, which included these projects. On 5/14/96 the Board approved several year end budget actions for the airport related to the change from Fixed Base Operator management to County management utilizing $3,000 from the taxiway fund.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Provide funding from another source, such as County General funds, and preserve the taxiway fund for the upcoming apron expansion project (5.5% match required, approximately $30,000)
2. No Action. If the County waits to apply for these funds, the much-needed maintenance of the airport pavements will be delayed at least one year.

COSTS: ( ) Not Applicable
A. Budgeted current FY> $____
B. Total anticipated Costs> $38,100
C. Required additional funding> $____
D. Internal transfers> $____

COSTS: (X) 4/5th Vote Required
A. Unanticipated revenues> $____
B. Reserve for contingencies> $____
C. Source description: > airport taxiway & CAAP 1996 *

Balance in Reserve Contingencies, If Approved: $____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Application for State Aeronautics Program funds

2. Letter from Div of Aeronautics

* taxiway = $28,100
CAAP= $10,000

CLERK'S USE ONLY
Res. No.: 96-269 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 for Comment
[ ] Returned for Further Action

Comment: __________________________

A.O. Initials: [ ]

Action Form Revised 8/20/94
TO: MIKE EDWARDS, Public Works Director
FROM: RHONDA SCHERF, Deputy Clerk of the Board
SUBJECT: RESOLUTION NUMBER 96-269

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 11, 1996

ACTION AND VOTE:

Gwen Foster/PWD-Junior Civil Engineer, appeared on behalf of Mike Edwards, Public Works Director;
Resolution Authorizing Application for State Aeronautics Program Funding ($342,900) for Runway Safety Area Improvements and Runway & Taxiway Slurry Seal and Certifying the Availability of Matching Funds ($38,100) (4/5ths Vote Required)
BOARD ACTION: Discussion was held concerning the request. Supervisor Taber requested information relative to the number of fly-ins and groups that use the Airport. (M)Reilly, (S)Stewart, Res. 96-269 adopted/Ayes: Unanimous.

cc: Gwen Foster, PWD-Junior Civil Engineer
    Ken Hawkins, Auditor
    File