RECOMMENDED ACTION AND JUSTIFICATION:

Public Works recommends a resolution authorizing:

1. The Public Works Director to execute a (revised) application for State Aeronautics Program Funding ($381,000) for Runway Safety Area Improvements Runway & Taxiway Slurry Seal (ATTACHMENT 1) and,
2. Certify the Availability of 10% Matching Funds ($42,333)

The State has indicated that State Aeronautics (CAAP) Funds are available to the County (ATTACHMENT 2) for these projects.

The California Aid to Airports Annual Grant ($10,000) is NOT considered local funds and cannot be used as match as part of the required 10% local match (ATTACHMENT 3). Annual grant funds can be used for other maintenance or salary expenses at the airport.

It is recommended that the match include $32,333 from the taxiway fund ($32,993 available) and up to $10,000 be allocated from the general fund revenue portion of the airport budget.

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. On June 11, 1996, the Board approved an application for State Aeronautics funding. This is a revision of this application.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Provide all match funding from another source, such as County General funds, and preserve the taxiway fund for the upcoming apron expansion project (5.5% match required if federal funds are approved: approximately $30,000)

2. No Action. If the County waits to apply for 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> $42,333 *
C. Required additional funding> $__________________________
D. Internal transfers> $__________________________

COSTS: ( ) 4/5th Vote Required
A. Unanticipated revenues> $__________________________
B. Reserve for contingencies> $__________________________
C. Source description: >airport taxiway & general fund (airport)*

Balance in Reserve Contingencies, If Approved: $__________________________

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

1. Application for State Aeronautics Program funds
2. 1996 Aeronautics Program
3. Letter regarding matching funds

* taxiway = $32,333
general fund (airport revenue) = $10,000
Mariposa County Board of Supervisors

AGENDA

ACTION FORM

AGENDA DATE: 8-6-96

AGENDA ITEM NO.: 

CLERK'S USE ONLY

Res. No.: 96-336  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 for Comment

☐ Returned for Further Action

Comment:


A.O. Initials: 

Action Form Revised 8/20/94