1	BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA				
2	RESOLUTION NO				
3					
4	A RESOLUTION AUTHORIZING (1) THE SUBMITTAL OF AN				
5	APPLICATION, (2) ACCEPTANCE OF AN ALLOCATION OF FUNDS, (3)				
6	EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA				
7	DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT				
8	IMPROVEMENT PROGRAM (AIP) MATCHING GRANT				
9					
10	WHEREAS, the County of Lake and the Federal Aviation				
11	Administration will be parties to federal AIP grant for the wildlife hazard				
12	assessment for the installation of security fence and design of the Apron				
13	Pavement Rehabilitation Projects (Phases 1 and 2) at the Lampson Field				
14	Airport; and				
15	WHEREAS, the California Department of Transportation, pursuant to				
16	the Public Utilities Code section 21683.1, provides grants of 5% of Federal				
17	Aviation Administration grants to airports; and				
18	WHEREAS, the California Department of Transportation requires the				
19	Board of Supervisors to adopt a resolution authorizing the submission of an				
20	application for an AIP Matching grant.				
21	NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors				
22	of the County of Lake, State of California: (1) Authorizes the filing of an				
23	application for a state AIP Matching grant for this projects; (2) Authorizes				
24	accepting the allocation of state AIP Matching funds for the projects; and (3)				
25	Authorizes the Chair of the Board of Supervisors to execute an AIP Matching				
26	Grant Agreement for this projects; and				

1	BE IT FURTHER RESOLVED that the Board of Supervisors of the				
2	County of Lake, State of California does hereby authorize the Glen March, the				
3	Public Works Director, to sign any documents required to apply for and accept				
4	the AIP Matching Grant funds on behalf of the County of Lake.				
5					
6	This resolution was passed and adopted by the Board of Supervisors of the				
7	County of Lake on theday of, 2025 by the follow				
8	vote:				
9					
10	AYES:				
11	NOES:				
12	ABSENT OR NOT VOTING:				
13					
14					
15	ATTEST:	SUSAN PARKER	COU	NTY OF LAKE	
16		Clerk of the Board			
17					
18					
19	By:				
20			Chai	r, Board of Supervisors	
21					
22	2				
23					
24					
25	Lloyd Guintivano				
26	County Counsel				