

1 BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

2 RESOLUTION NO. \_\_\_\_\_

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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

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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

