

BOARD OF SUPERVISORS, COUNTY OF LAKE,
STATE OF CALIFORNIA
RESOLUTION NO. _____

A RESOLUTION APPROVING THE APPLICATIONS FOR GRANT FUNDS FOR
THE FAA AIRPORT IMPROVEMENT PROGRAM AND DESIGNATING THE
PUBLIC WORKS DIRECTOR AS THE COUNTY'S AUTHORIZED
REPRESENTATIVE

WHEREAS, Lake County submits annual grant applications for FAA
Airport Improvement Program (AIP) grant funding to be used for improvements at
Lampson Field Airport; and

WHEREAS, said applications require that the governing body must give
authority to execute the grant to an authorized representative; and

WHEREAS, the Public Works Department annually and routinely enters
into agreements with the FAA for grant funding for Lampson Field Airport.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors
hereby:

1. Approves the filing of applications for FAA Airport Improvement
Program grant funds; and
2. Appoints the Public Works Director as the sponsor's official
representative to sign all necessary applications and grant documents.

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A resolution approving the applications for grant funds for the FAA airport improvement program and designating the Public Works Director as sponsor's official representative

This Resolution was passed by the Board of Supervisors of the County of
Lake at a regular meeting thereof held on _____, 2023, by the
following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: Susan Parker
Clerk of the Board

Chair, Board of Supervisors

By: _____

APPROVED AS TO FORM:
Lloyd Guintivano
County Counsel


