

BOARD OF SUPERVISORS, COUNTY OF LAKE,
STATE OF CALIFORNIA
RESOLUTION NO. 2019-_____

A RESOLUTION OF LAKE COUNTY BOARD OF SUPERVISORS
AUTHORIZING SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN
ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT
WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN
AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT

WHEREAS, The County of Lake and the Federal Aviation Administration are parties to Federal AIP Grant 3-06-0117-019-2018 for the Runway 10-28 Asphalt Slurry Seal Rehabilitation Project at Lampson Field Airport (102); and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 216831.1, provides grants of 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing submission of an application for an AIP Matching Grant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Lake, State of California:

1. Authorizes filing an application for a State AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of the AIP Matching Grant Agreement for this project; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Lake does authorize Scott De Leon, Public Works Director to sign any documents required to apply for and accept these subject funds on behalf of the County of Lake.

This Resolution was passed by the Board of Supervisors of the County of Lake at a regular meeting thereof held on _____, 2019, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: Carol Huchingson

Clerk of the Board

Chair, Board of Supervisors

By: _____

APPROVED AS TO FORM:

ANITA L. GRANT

County Counsel


