

BOARD OF SUPERVISORS, COUNTY OF LAKE,
STATE OF CALIFORNIA
RESOLUTION NO. 2020-_____

A RESOLUTION ACCEPTING GRANT FUNDS FOR THE LAMPSON FIELD
AIRPORT FROM THE FAA GRANT PROJECT NO. 3-06-0117-020-2020 AND
DESIGNATING THE PUBLIC WORKS DIRECTOR AS SPONSOR'S OFFICIAL
REPRESENTATIVE

WHEREAS, Lake County has received a Coronavirus Aid, Relief, and
Economic Security (CARES) Act Grant Offer in the amount of \$30,000.00 from
the FAA to be used at Lampson Field Airport; and

WHEREAS, said grant contains assurances that Lake County, as the
sponsor agency, must comply with; and

WHEREAS, the sponsor agency will enter into an agreement with the FAA
for the CARES Act Grant;

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

1. Approves the FAA CARES Act grant funds to be used at Lampson
Field Airport; and
2. Certifies that said County understands the assurances and certification
in the formal grant offer; and
3. 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 _____, 2020, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: CAROL J HUCHINGSON
Clerk of the Board

Chair, Board of Supervisors

By: _____

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel
