

DEPARTMENT: Public Works

By: Michael D. Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Public Works recommends a resolution authorizing:

1. The Public Works Director to execute an application for State Aeronautics Program Funding (\$342,900) for Runway Safety Area Improvements Runway & Taxiway Slurry Seal (ATTACHMENT 1) and ,
2. Certifying the Availability of 10% Matching Funds (\$ 38,100)

The State has indicated that State Aeronautics Funds are available to the County (ATTACHMENT 2) for these projects. These funds require a 10% local match, which can be California Aid to Airports Program (CAAP=\$10,000 annual grant), airport taxiway fund or other local funds. It is recommended that the annual grant funds (\$10,000) and \$28,100 from the taxiway fund (\$32,993 available) be allocated.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the Airport Capital Improvement Program on September 19, 1995, which included these projects. On 5/14/96 the Board approved several year end budget actions for the airport related to the change from Fixed Base Operator management to County management utilizing \$ 3,000 from the taxiway fund.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Provide funding from another source, such as County General funds, and preserve the taxiway fund for the upcoming apron expansion project (5.5% match required, approximately \$ 30,000)
2. No Action. If the County waits to apply for these funds, the much-needed maintenance of the airport pavements will be delayed at least one year.

COSTS: () Not Applicable

A. Budgeted current FY>	\$	_____
B. Total anticipated Costs>	\$	38,100
C. Required additional funding>	\$	_____
D. Internal transfers>	\$	_____

COSTS: (x) 4/5th Vote Required

A. Unanticipated revenues>	\$	_____
B. Reserve for contingencies>	\$	_____
C. Source description: > airport taxiway & CAAP 1996 *		

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Application for State Aeronautics Program funds
2. Letter from Div of Aeronautics

* taxiway = \$28,100
CAAP= \$ 10,000

CLERK'S USE ONLY

Res. No.: 26-269 Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

- Approved Denied
 Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office

Date: _____

ATTEST: _____

MARGIE WILLIAMS, Clerk of the Board

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:


- Recommended
 Not Recommended
 For Policy Determination
 Submitted for Comment
 Returned for Further Action

Comment: _____

A.O. Initials: 

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: RHONDA SCHERF, Deputy Clerk of the Board 
SUBJECT: RESOLUTION NUMBER 96-269

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 11, 1996

ACTION AND VOTE:

Gwen Foster/PWD-Junior Civil Engineer, appeared on behalf of Mike Edwards, Public Works Director;
Resolution Authorizing Application for State Aeronautics Program Funding (\$342,900) for Runway Safety Area Improvements and Runway & Taxiway Slurry Seal and Certifying the Availability of Matching Funds (\$38,100) (4/5ths Vote Required)

BOARD ACTION: Discussion was held concerning the request. Supervisor Taber requested information relative to the number of fly-ins and groups that use the Airport. (M)Reilly, (S)Stewart, Res. 96-269 adopted/Ayes: Unanimous.

cc: Gwen Foster, PWD-Junior Civil Engineer
Ken Hawkins, Auditor
File