

DEPARTMENT: Public Works

By: Michael D. Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes No)

Public Works recommends a resolution authorizing:

1. The Public Works Director to execute a (revised) application for State Aeronautics Program Funding (\$381,000) for Runway Safety Area Improvements Runway & Taxiway Slurry Seal (ATTACHMENT 1) and ,
2. Certify the Availability of 10% Matching Funds (\$ 42,333)

The State has indicated that State Aeronautics (CAAP) Funds are available to the County (ATTACHMENT 2) for these projects.

The California Aid to Airports Annual Grant (\$10,000) is NOT considered local funds and cannot be used as match as part of the required 10% local match (ATTACHMENT 3). Annual grant funds can be used for other maintenance or salary expenses at the airport.

It is recommended that the match include \$32,333 from the taxiway fund (\$32,993 available) and up to \$ 10,000 be allocated from the general fund revenue portion of the airport budget.

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. On June 11, 1996, the Board approved an application for State Aeronautics funding . This is a revision of this application.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Provide all match funding from another source, such as County General funds, and preserve the taxiway fund for the upcoming apron expansion project (5.5% match required if federal funds are approved: approximately \$ 30,000)
2. No Action. If the County waits to apply for 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>	\$ 42,333 *
C. Required additional funding>	\$ _____
D. Internal transfers>	\$ _____
COSTS: () 4/5th Vote Required	
A. Unanticipated revenues>	\$ _____
B. Reserve for contingencies>	\$ _____
C. Source description: >airport taxiway & general fund (airport)*	
Balance in Reserve Contingencies, If Approved: \$ _____	

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. <u>Application for State Aeronautics Program funds</u>
2. <u>1996 Aeronautics Program</u>
3. <u>Letter regarding matching funds</u>
* taxiway = \$ 32,333
general fund (airport revenue) = \$ 10,000

CLERK'S USE ONLY

Res. No.: 96-336 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:  _____