

96-462  
6-A

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

AGENDA DATE: Nov 12, 1996  
AGENDA ITEM NO.:

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_ No X )

Adopt resolution approving an updated pre-application for Federal Aviation Administration (FAA) funds (ATTACHMENT 2) and authorizing the Public Works Director to execute the pre-application and assurances for the following projects:

	FAA funds:	STATE:	COUNTY:	TOTAL
1. Apron Expansion & grading : & drainage improvements	\$533,000	\$ 26,600	\$ 32,600	\$ 592,200
2. Runway Protection Zone (RPZ) acquisition	\$361,200	\$ 18,100	\$ 22,100	\$ 401,400

These projects require a 10% match. The State will match 4.5%. The County set aside \$30,000 match for the apron project in the 1996-97 CIP. There will be additional match needed in the 97/98 and 98/99 fiscal years to meet the assurances for the FAA grant. ATTACHMENT 1 details these amounts.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved a pre-application for the apron (and other projects which were subsequently funded by the State), on April 15, 1994. Staff updated the pre-app to include runway protection zone acquisition in February of 1995. The Board considered proceeding with acquisition of two west end RPZ parcels on February 3, 1996 but deferred action until word on the FAA grant was received. The Board approved a contract with the State for funding of the airport runway and taxiway slurry seal on September 24, 1996. In October, Public Works received word that the FAA grant was funded

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the pre-application is not revised and re-submitted, the FAA will not be able to set aside the funding for these Mariposa/Yosemite Airport projects

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COSTS: ( ) Not Applicable

A. Budgeted current FY> \$ 30,000 \*

B. Total anticipated Costs> \$ \_\_\_\_\_

C. Required additional funding> \$ \_\_\_\_\_

D. Internal transfers> \$ \_\_\_\_\_

COSTS: ( ) 4/5th Vote Required

A. Unanticipated revenues> \$ \_\_\_\_\_

B. Reserve for contingencies> \$ \_\_\_\_\_

C. Source description: > \_\_\_\_\_

Balance in Reserve Contingencies, If Approved:  
\$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Funding of airport projects requiring match
2. Updated FAA Pre-application

\* See ATTACHMENT 1

CLERK'S USE ONLY

Res. No.: 96-462 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: *[Signature]*