

RESOLUTION NO. 11-7729

A resolution of the Plumas County Board of Supervisors authorizing the 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 (AIP) Matching grant.

WHEREAS, the County of Plumas and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0040-14 for reconstruction of Taxi lanes at the Rogers Field Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 2.5% of Federal Aviation Administration grants to airports; and

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

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Plumas, 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 an AIP Matching Grant Agreement for this project subject to County Counsels approval; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Plumas does hereby authorize Joe Wilson, Director of Airports to sign any documents required to apply for and accept these subject funds on behalf of the County of Plumas.

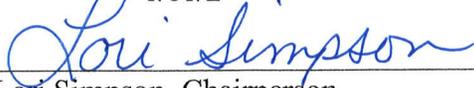
I hereby certify the foregoing resolution was introduced and read at the regular meeting of the County Board of Supervisors of the County of Plumas on the 11th day of October, 2011, and the resolution was duly adopted at said meeting by the following vote:

AYES: SUPERVISORS SWOFFORD, THRALL, MEACHER, KENNEDY, SIMPSON

NOES: NONE

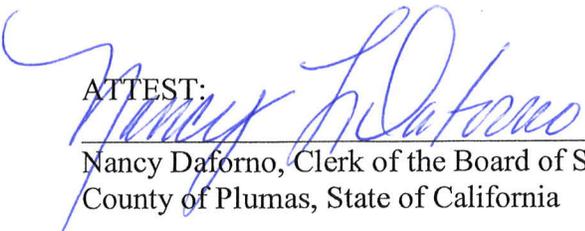
ABSENT: NONE

ABSTAIN: NONE



Lori Simpson, Chairperson
Plumas County Board of Supervisors

ATTEST:


Nancy DaForno, Clerk of the Board of Supervisors
County of Plumas, State of California