

RESOLUTION NO. 14- 7980

A RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF AIRPORTS TO (1) SUBMIT APPLICATIONS FOR AIRPORT IMPROVEMENT PROGRAM (AIP) GRANTS, (2) ACCEPT AIP GRANT FUNDS, (3) EXECUTE AIP GRANT AGREEMENTS, AND (4) IMPLEMENT TRANSFERS OF AIP GRANT ENTITLEMENTS BETWEEN PLUMAS COUNTY AIRPORTS.

WHEREAS, the County of Plumas and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP); and,

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 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 applications for AIP Matching grants; and,

WHEREAS, federal and state grants funds entitled to one Plumas County airport are occasionally needed with greater urgency at another Plumas County airport; and,

WHEREAS, the need to apply for and accept federal and state grant funds and to manage the allocation of grant funds among Plumas County airports recurs regularly, and it is to the County's benefit to authorize the Director of Airports to take such actions without delay.

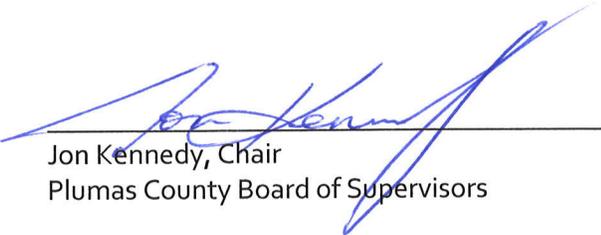
NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Plumas, State of California:

1. Authorizes the Director of Airports to file any and all applications for federal and state AIP grants for airport projects.
2. Authorizes the Director of Airports to accept the allocation of any and all federal and state AIP grant funds for airport projects.
3. Authorizes the Director of Airports to execute any and all AIP Grant Agreements and other documentation necessary to apply for and accept federal and state AIP funds for airport projects, subject to approval as to form by the Plumas County Counsel.
4. Authorizes the Director of Airports to agree with the Federal Aviation Administration to transfer grant funds entitled by the FAA from one Plumas County airport to another Plumas County airport.
5. Authorizes the Director of Airports to execute any and all documents necessary to effectuate such transfers of entitlements, subject to approval as to form by the Plumas County Counsel.

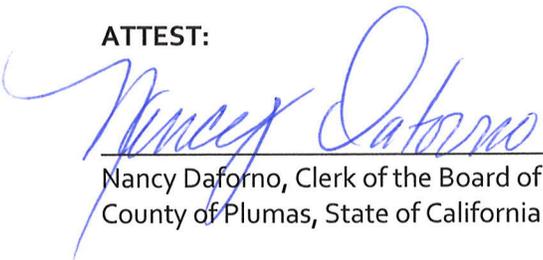
BE IT FURTHER RESOLVED, that the authority granted above does not affect the need to comply with the Plumas County Purchasing Policy with respect to expenditure of AIP grant funds.

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 17th day of JUNE, 2014 and the resolution was duly adopted at said meeting by the following vote:

AYES: _____ SUPERVISORS THRALL, GOSS, SIMPSON, SWOFFORD, KENNEDY
NOES: _____ NONE
ABSENT: _____ NONE
ABSTAIN: _____ NONE



Jon Kennedy, Chair
Plumas County Board of Supervisors

ATTEST:


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