

RESOLUTION NO. 11-7668

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 Acquisition & Development grant and certifying the availability of the County's share of matching funds.

WHEREAS, the California Transportation Commission has adopted the 2010 Aeronautics Program for airport improvement projects; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code and California Aid to Airports Program (CAAP) regulations, requires local government approval authorizing the application and certifying the availability of 10% matching funds, a sum from other than state or federal sources; and

WHEREAS, the County of Plumas is submitting an application for obstruction removal, displace threshold, and remarking of the runway, which is included in the 2010 Aeronautics Program, at the Gansner Field Airport;

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

1. Authorizes filing the application for the project in the 2010 Aeronautics Program.
2. Authorizes accepting the allocation of funds for the project at Gansner Field Airport.
3. Certifies the availability of the County's ten percent (10%) matching funds.
4. Authorizes execution of the Grant Agreement; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Plumas does hereby authorize Joe Wilson, Airport Director 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 15th day of February 2011, and the resolution was duly adopted at said meeting by the following vote:

AYES: Supervisors Swofford, Thrall, Kennedy, Meacher, Simpson

NOES: None

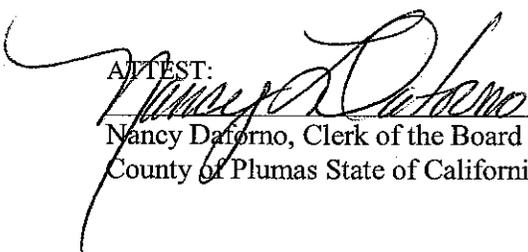
ABSENT: None

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