

RESOLUTION NO. 23-8853

A RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF AIRPORTS OR COUNTY ADMINISTRATIVE OFFICER TO (1) SUBMIT PRE APPLICATIONS AND APPLICATIONS FOR AIRPORT IMPROVEMENT PROGRAM (AIP) GRANTS, (2) ACCEPT AIP GRANT FUNDS, AND (3) EXECUTE AIP GRANT AGREEMENTS.

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**, 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 or County Administrative Officer 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 or the County Administrative Officer to file any and all applications for Federal and State AIP grants for airport projects.
2. Authorizes the Director of Airports or the County Administrative Officer to accept the allocation of any and all Federal and State AIP grant funds for airport projects.
3. Authorizes the Director of Airports or the County Administrative Officer 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. Director of Airports or the County Administrative Officer to bring back to the Board for review of all AIP Grant Agreements.

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 3rd day of October, 2023, and the resolution was duly adopted at said meeting by the following vote:

AYES: _____ Supervisors Ceresola, McGowan, Goss, Engel and Hagwood

NOES: _____

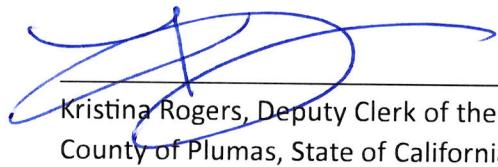
ABSENT: _____

ABSTAIN: _____



Greg Hagwood, Chair
Plumas County Board of Supervisors

ATTEST:



Kristina Rogers, Deputy Clerk of the Board
County of Plumas, State of California

Approved as to form:



Joshua Brechtel
Deputy County Counsel