

TO: JAMES L. APP, CITY MANAGER
FROM: JOHN R. McCARTHY, DIRECTOR OF PUBLIC WORKS
SUBJECT: STATE GRANT FUNDING APPLICATION -
AIRPORT IMPROVEMENT PROJECT(S)
DATE: SEPTEMBER 7, 1999

Needs: For the City Council to adopt attached Resolution(s) #99-XX authorizing the application for State funding to match federal grant funding for Airport Improvement Projects.

- Facts:**
1. The City has been successful in acquiring federal grant funding from the FAA for improvement projects at the Municipal Airport.
 2. Said projects include (1) the replacement/refurbishment of the high intensity runway lighting system (HIRL) on the main runway, and (2) the completion of an Update Study of the Airport Master Plan.
 3. The grant program, available through the State Department of Transportation (CALTRANS), Aeronautics Program, provides for additional funding to the City in an amount equal to a maximum of 5% of the grant amount of the federal program.
 4. A requirement of the grant application process includes the specific authorization by the City to submit the application forms and such documentation as may be required to complete this process.
 5. A separate resolution is requested for each grant application.

**Analysis
and**

Conclusion: The City Council has approved the proposed projects and has authorized the acceptance of the Federal grant funding. This request provides for additional funding to be used for the project, in lieu of local City funding, for part of the 10% fund match, currently required to complete the project(s). The City qualifies under the provisions of the State funding program. The funding is available, pending the satisfactory completion of the application requirements.

Policy

Reference: None

Fiscal

Impact: The estimated cost for the subject projects is \$ 414,952. The FAA share is 90%, or \$373,456. The State Aviation Program would fund up to 5% of the federal amount, or **approximately \$18,673.00** for this project.

Options:

- A. Approve Resolution(s) #99-XX, authorizing the application process for the State grant funding, as outlined, together with the execution of all pertinent documentation, as required.
- B. Deny the request to apply for the State grant funding, as outlined.
- C. Amend, modify, or reject the above options.

Attachments:

RESOLUTION NO. 99-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES
APPROVING THE APPLICATION FOR STATE GRANT FUNDING
FOR
AIRPORT IMPROVEMENT PROJECT No. 3-06-0184-11
AIRPORT MASTER PLAN STUDY UPDATE

WHEREAS, the City of El Paso de Robles continues to operate and develop the Paso Robles Municipal Airport for the service and benefit of the community; and

WHEREAS, said development and routine maintenance requires support and funding from a variety of revenue sources; and

WHEREAS, the City is the recipient of grant funding from the FAA under Airport Improvement Program for the purpose of conducting an Airport Master Plan Study Update; and

WHEREAS, additional funding is available from the State of California, Aeronautics Program, to match and further augment the Federal funding program.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the City Council of the City of Paso Robles does hereby authorize the application for matching funding from the State of California, Aeronautics Program, for Airport Improvement Project No. 3-06-0184-11.

Section 2. That the City Council of the City of Paso Robles does hereby authorize the execution of all relevant documents pertaining to the subject grant application, as may be required.

PASSED AND ADOPTED by the City Council of the City of Paso Robles, this ____ day of _____, 1999, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Duane J. Picanco, Mayor

ATTEST:

Sharilyn M. Ryan, Deputy City Clerk

RESOLUTION NO. 99-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES
APPROVING THE APPLICATION FOR STATE GRANT FUNDING
FOR
AIRPORT IMPROVEMENT PROJECT No. 3-06-0184-12
AIRPORT HIGH INTENSITY LIGHTING SYSTEM UPGRADE

WHEREAS, the City of El Paso de Robles continues to operate and develop the Paso Robles Municipal Airport for the service and benefit of the community; and

WHEREAS, said development and routine maintenance requires support and funding from a variety of revenue sources; and

WHEREAS, the City is the recipient of grant funding from the FAA under Airport Improvement Program for the purpose of replacement and refurbishment of the High Intensity Runway Lighting System (HIRL) on Airport Runway 1-19; and

WHEREAS, additional funding is available from the State of California, Aeronautics Program, to match and further augment the Federal funding program,

THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the City Council of the City of Paso Robles does hereby authorize the application for matching funding from the State of California, Aeronautics Program, for Airport Improvement Project No. 3-06-0184-12.

Section 2. That the City Council of the City of Paso Robles does hereby authorize the execution of all relevant documents pertaining to the subject grant application, as may be required.

PASSED AND ADOPTED by the City Council of the City of Paso Robles, this ____ day of _____, 1999, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Duane J. Picanco, Mayor

ATTEST:

Sharilyn M. Ryan, Deputy City Clerk