

TO: James L. App, City Manager
FROM: Meg Williamson, Interim Public Works Director
SUBJECT: Budget Appropriation for Airport Crash Fire Equipment Purchase
DATE: August 3, 2004

Needs: For the City Council to consider a reimbursable \$62,600.00 appropriation to purchase Airport Crash Fire equipment in conjunction with grant funding from the Federal Aviation Administration.

Facts:

1. The Public Works Department applied to the Federal Aviation Administration (FAA) for a grant to purchase Aircraft Crash Rescue Equipment for the Airport on June 1, 2004.
2. The FAA approved the funding request in an amount not to exceed \$59,504.00, or 95% of the total equipment purchase cost.
3. The proposed purchase replaces equipment that has far exceeded its useful service life – 30 years on a recommended 15-year service life.
4. The proposed equipment will meet all FAA requirements for Crash-Rescue equipment with only one vehicle and eliminate the current need for the second support fire engine.

Analysis
and
Conclusion:

The proposed equipment purchase is required by the FAA to maintain compliance with the Airport's Certification Specifications. It is desirable that the Council appropriate funds to accomplish this purchase. The FAA participation, or share is 95% of the total cost.

Fiscal
Impact:

The total cost for equipment is \$62,600.00. The FAA share of the proposed purchase is 95%, or \$59, 500.00 that is reimbursed after the expenditure. The remaining \$3,100.00 would come from Airport Fund reserves.

Options:

- a. Adopt Resolution No. 04-xxx approving a budget appropriation in the amount of \$62,600.00 from the Airport Enterprise Fund; or
- b. Amend, modify, or reject the above option.

Attachments:

- 1) Resolution 04-xxx approving budget appropriation

RESOLUTION NO. 04-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES
APPROVING A BUDGET APPROPRIATION FOR THE PURCHASE OF AIRCRAFT
RESCUE FIREFIGHTING EQUIPMENT

WHEREAS, the City Public Works Department applied to the Federal Aviation Administration for a grant to purchase aviation related fire fighting equipment on June 1, 2004; and

WHEREAS, the Federal Aviation Administration has approved the requested funding in an amount not to exceed \$59,504.00, or 95% of the proposed project total; and

WHEREAS, the current Airport operating budget does not provide an appropriation for said purchases nor a revenue budget for the grant proceeds; and

WHEREAS, it is highly desirable the City Council accept the grant and approve a budget appropriation for said equipment acquisition.

THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of El Paso de Robles does hereby accept said grant and appropriates \$62,600.00 to Budget Account No. 602-310-5454-166 from the Airport Operations Fund for fiscal year 2005 for said project.

BE IT FURTHER RESOLVED that the Airport Operations Fund revenue estimates shall be increased by an offsetting \$59,504.00 in revenue account 602-000-4618-000.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 3rd day of August 2004 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Frank R. Mecham, Mayor

ATTEST:

Sharilyn M. Ryan, Deputy City Clerk