

TO: JAMES L. APP, CITY MANAGER
FROM: MEG WILLIAMSON, INTERIM PUBLIC WORKS DIRECTOR
**SUBJECT: STATE GRANT FUNDING APPLICATION -
AIRPORT CRASH EQUIPMENT**
DATE: AUGUST 17, 2004

Needs: For the City Council to adopt attached Resolution #04-xx authorizing the application for State funding to match the Federal Grant for Airport Crash Rescue Equipment.

Facts:

1. The City has received Federal grant funding from the FAA for the acquisition of replacement of Airport Crash Rescue equipment.
2. The State grant program, available through the State Department of Transportation (CALTRANS), Aeronautics Program, provides for additional funding to the City in the amount of 5% of the Federal grant.
3. The State grant application process requires the specific authorization by Resolution of the governing body to make the required application submittals.

**Analysis
and**

Conclusion: The City Council has approved the proposed equipment acquisition, authorized the Federal grant funding acceptance, and made the required budget appropriation by previous action. This request provides for additional funding to be used for the acquisition, in lieu of local money, for the City's grant match. 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 total cost of the equipment acquisition is \$ 62,600.00. The FAA share is 95%, or \$ 59,504.00. The State Aviation Program would fund up to 5% of the federal amount, or **approximately \$2,975.00** for this project. The remaining City share would be \$ 121.00.

Options:

- A. Adopt Resolution #04-xx, authorizing the application process for the State grant funding, as outlined, together with the execution of all pertinent documentation, as required.
- B. Amend, modify, or reject the above option.

Attachments (1):

1. Resolution

RESOLUTION NO. 04-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES
APPROVING THE APPLICATION FOR STATE GRANT FUNDING
FOR AIRPORT IMPROVEMENT PROJECT NO. 3-06-0184-16
AIRPORT CRASH FIRE RESCUE EQUIPMENT REPLACEMENT

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 Airport Crash Fire rescue Equipment replacement; 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. The City Council of the City of El Paso de Robles does hereby authorize the application for matching funding from the State of California, Aeronautics Program, for Airport Improvement Project No. 3-06-0184-16.

SECTION 2. The City Council of the City of El Paso de 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 17th day of August 2004 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Frank R. Mecham, Mayor

ATTEST:

Sharilyn M. Ryan, Deputy City Clerk