TO: James L. App, City Manager

FROM: Meg Williamson, Assistant City Manager

SUBJECT: State Grant Funding Application - Airport Improvement Project

DATE: September 19, 2006

NEEDS: For the City Council to approve Resolution No. 06-XX which supports and authorizes the

application for supplemental grant funding from California Department of Transportation

(CalTrans) for the current Airport Improvement Program.

FACTS:
1. On August 15, 2006, the City Council took action to accept grant funding from the Federal Aviation Administration (FAA) to conduct an Environmental Baseline Study for future

Airport Improvement projects.

2. The State of California, Department of Transportation, (CalTrans) Aeronautics Program provides additional matching grant funds in the amount of 2.5% of the total project, when a

project is funded by FAA.

3. Application to the State must follow the formal acceptance of the FAA grant and then be

initiated by a supporting resolution of the City Council.

**ANALYSIS** 

AND

CONCLUSION:

This Environmental Baseline Study is a preliminary FAA requirement for all future Airport Improvement Projects. It provides a baseline inventory of all environmental issues that may be encountered as these projects are undertaken. The FAA is providing the majority of the project funding (95%). The additional funding by the State is a welcome contribution to the effort. CalTrans requires specific authorization by City Council Resolution as part of the

application process.

**POLICY** 

REFERENCE:

State Grant Program; Approved Airport Capital Improvement Program.

FISCAL

IMPACT:

The total project cost is \$53,000. The FAA share (95%) is \$50,000. The anticipated amount being applied for with the State (2.5%) is \$1,325. The remaining City share would be \$1,675.

**OPTIONS:** 

A. Approve Resolution No. 06-XX, supporting a grant application to Caltrans, Division of Aeronautics for \$1,325 for Airport Capital Improvements.

B. Amend, modify, or reject the above option.

Attachments (1):

1. Resolution 06-XX

## RESOLUTION NO. 06-xx

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES AUTHORIZING AN APPLICATION FOR GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) – AID TO AIRPORTS PROGRAM FOR AIRPORT IMPROVEMENTS

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

**WHEREAS**, the ongoing effort includes the current project to conduct an Environmental Baseline Study for future Airport Projects, and;

**WHEREAS**, said project is funded from a number of resources available to the City for the continued maintenance and development programs necessary;

## THEREFORE, BE IT RESOLVED AS FOLLOWS:

<u>Section 1.</u> That the City Council of the City of Paso Robles does hereby support and authorize the submission of a grant application to the State of California, Aeronautics Program for supplemental grant funding to match Federal Grant No. AIP 3-06-0184-18 to conduct an Environmental Baseline Study for Airport projects;

<u>Section 2.</u> That the City Council of the City of Paso Robles does hereby authorize the execution of the grant program documents as required.

**PASSED AND ADOPTED** by the City Council of the City of Paso Robles, this 19<sup>th</sup> day of September, 2006, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:		
ATTEST:	Frank R. Mecham, Mayor	
Deborah Robinson, Deputy City Clerk		