TO:	James L. App, City Manager
FROM:	Meg Williamson, Assistant City Manager
SUBJECT:	Federal & State Grant Application - Airport Improvement Project
DATE:	February 17, 2009

NEEDS:	Fed	or the City Council to approve a resolution authorizing and supporting grant applications to the ederal Aviation Administration (FAA) and the California Department of Transportation Caltrans) for Airport Improvement Project funding.	
FACTS:	1.	In accordance with the approved Airport Capital Improvement Plan and Airport Master Plan, an application has been prepared to request funding of the construction of an extension to the airport parallel Taxiway 'A'. (Shown in Attachment 2.)	
	2.	The total project cost is estimated at \$989,300 with a majority of the project funding provided by grants from the FAA (95%) and from the State (Caltrans) Aeronautics Program (2.5%).	
	3.	The City currently has accumulated grant entitlements of just over \$900,000 with FAA, which assures adequate funding for the project. The State program will participate once the FAA funds are assured.	
ANALYSIS			
and Conclusion:		This project has been included in the Capital program for a number of years. It accommodates increased and more efficient aircraft ground traffic flow, particularly during heavy fire tanker operations. It also accommodates the increased traffic from recent hangar development on the south side of the airfield.	
POLICY Reference:		Airport Master Plan; Approved Four-Year Capital Improvement Program.	
Fiscal Impact:		The total project cost is estimated to be \$989,300, with 95% participation from the FAA (\$939,835.00) and 2.5% State funding (\$23,496.00). Absent State funding, the total City share would not exceed \$48,992.00, which would be appropriated from Airport Fund reserves.	
OPTIONS:	А.	Approve Resolution No. 09-xx, supporting grant applications to FAA and Caltrans, Division of Aeronautics, for the specified amounts.	
	В.	Amend, modify, or reject the above option.	
Attachments (1):			

- 1. Resolution
- 2. Location Map

RESOLUTION NO. 09-xx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES SUPPORTING THE APPLICATION FOR A FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT AND A CALTRANS MATCH GRANT FOR AIRPORT IMPROVEMENT PROJECTS AT THE PASO ROBLES MUNICIPAL AIRPORT

WHEREAS, the City of Paso Robles is submitting an application to the Federal Aviation Administration (FAA) for grant funding under the FAA Airport Improvement Program (AIP) for an airport development project at the Paso Robles Municipal Airport with a total cost of \$989,300.00. The FAA AIP grant request will be for \$939,835.00 (95% of total project cost).

WHEREAS, the California Department of Transportation, acting on the authority of the California Transportation Commission, may provide up to two and one half percent (2.5%) of the FAA AIP grant (\$939,835.00) or a total of \$23,496.00.

WHEREAS, the City of Paso Robles may be required to provide up to five percent (5%) of total project costs as a local match for the total project not-to-exceed \$48,992.00, the total amount based in part on successful acquisition of state funding.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Paso Robles:

- 1. Authorizes and supports filing the application for FAA AIP Grant funding.
- 2. Authorizes and supports filing the application for Caltrans Matching Grant.
- 3. Authorizes execution of the required documents.

PASSED AND ADOPTED by the City Council of the City of Paso Robles, this **17**th day of **February**, **2009**, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Duane Picanco, Mayor

ATTEST:

Cathy David, Deputy City Clerk

