TO:	James L. App, City Manager
FROM:	Meg Williamson, Assistant City Manager
SUBJECT:	FAA Grant Funding Application - Airport Improvement Project
DATE:	June 1, 2010

NEEDS:	grai	For the City Council to approve Resolution No. 10-XX which authorizes the application for grant funding from the Federal Aviation Administration (FAA) for runway rehabilitation under the current Airport Improvement Program.	
FACTS:	1.	On January 5, 2010, the City Council approved a proposed list of airport improvement projects for the coming year. Included on that list is Runway 1-19 Rehabilitation, which consists of crack sealing, rejuvenating surface coat and repaint of required runway markings.	
	2.	The City has received notification from the FAA that the requisite funding for the runway rehabilitation has been programmed into their current grant cycle. The City is now required to submit appropriate applications for the grant.	
	3.	The project cost figures are currently based on Engineer' estimates. Future steps in the process will include development of bid specifications, solicitation of bids, and FAA approval of the bid results.	
	4.	FAA will forward the formal grant offer to the City, and the City Council will then have opportunity to approve and accept the grant in the context of actual bid results so that fiscal impacts would be fully known.	
ANALYSIS			
and Conclusion:		Grant funding through FAA sources continues to allow the City to adequately maintain airport infrastructure and develop new facilities. Participation in these various programs is essential to the long-term operations process. The City is required to commit to obligations (grant assurances) under the grant agreement to assure compliance with Federal standards. The obligations imposed do not unduly compromise the City's ability to operate the airport or provide the desired public services.	
<b>POLICY</b> <b>REFERENCE:</b>		FAA Grant funding requirements; Airport Capital Improvement Program.	
FISCAL			
Імраст:		The actual project cost will be determined by the bids received. The FAA grant will be 95% of the total cost. The City will be required to match the grant up to a total of 5% of the cost. Engineering estimates show the total project cost will not exceed \$500,000, or a maximum City contribution of \$25,000 from Airport Fund reserves. Again, the final amounts will be provided to the City Council for approval with the actual grant offer and contract award.	
<b>OPTIONS:</b>	А.	Approve Resolution No. 10-XX, authorizing application for FAA Grant funding	
	В.	Amend, modify, or reject the above option.	
Attachments (1):			
1.	Res	olution 10-XX	

Agenda Item No. 11 - Page 1 of 2

## **RESOLUTION NO. 10-xx**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES AUTHORIZING APPLICATION FOR GRANT FUNDING FROM THE FEDERAL AVIATION ADMINSTRATION FOR AIRPORT RUNWAY 1-19 PAVEMENT REHABILITATION

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, on January 5, 2010, the City Council approved a proposed list of airport improvement projects for the coming year, and included on that list is Runway 1-19 Rehabilitation which consists of crack sealing, rejuvenating surface coat and repaint of required runway markings; and

WHEREAS, the City has been advised of available funding from the Federal Aviation Administration for rehabilitation of the main airport runway.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

<u>SECTION 1.</u> The City Council of the City of El Paso de Robles does hereby authorize the application for said funding, together with agreement to its various required terms and conditions.

<u>SECTION 2.</u> 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 1st day of June, 2010, by the following vote:

AYES: NOES: ABSTAIN: ABSENT:

Duane Picanco, Mayor

ATTEST:

Lonnie Dolan, Deputy City Clerk