

TO: James L. App, City Manager
FROM: Meg Williamson, Assistant City Manager
SUBJECT: State Grant Application - Airport Improvement Project
DATE: September 6, 2011

NEEDS: For the City Council to approve a resolution authorizing the application and acceptance of an Airport Improvement Program (AIP) matching grant from the California Department of Transportation (Caltrans) for an airport improvement project.

FACTS:

1. The City has received grant funding from the Federal Aviation Administration (FAA) in the amount of \$551,000.00.
2. Public Utilities Code section 21683.1 grants authority to the State Department of Transportation to provide grant funding to match FAA grants in the amount of 2.5 % of the federal funding amount.
3. As a condition of application for state funding the City is required to authorize its application and acceptance by resolution.

ANALYSIS
AND

CONCLUSION: The need to repair and rehabilitate the asphalt surface of the main airport runway has been sufficiently demonstrated. The FAA has awarded grant funding for the maintenance work, including repainting of runway markings. The availability of grant funding from State and Federal sources allows the City to continue to effectively operate and maintain the Airport. The state matching grant is an additional resource available to aid in the effort.

POLICY

REFERENCE: Airport Master Plan; Airport Pavement Maintenance Program.

FISCAL

IMPACT: The total project cost is estimated to be \$580,000, with 95% participation from the FAA (\$551,000.00) and the 2.5% State matching funding would be \$13,775. The current City share of this project is \$15,225. The fiscal impact to the City without this State matching grant would be the additional \$13,775. A more precise budget will be presented after construction bids are received.

OPTIONS:

- A. Approve Resolution No. 11-xx, authorizing the application and acceptance of State Department of Transportation matching grant funding as specified.
- B. Amend, modify, or reject the above option.

Attachments (1): Resolution

RESOLUTION NO. 11-xxx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES
AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF
FUNDS, AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT
OF TRANSPORTATION FOR AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT

WHEREAS, the City of Paso Robles and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0184-21 for Rehabilitation of Runway 1-19 at the Paso Robles Municipal Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 2.5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the City Council to adopt a resolution authorizing the submission of an application for an AIP Matching Grant;

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

1. Authorizes filing an application for a state AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for this project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project; and

BE IT FURTHER RESOLVED, that the City Council of the City of Paso Robles does hereby authorize James L. App, City Manager, to sign any documents required to apply for and accept these subject funds on behalf of the City of Paso Robles.

PASSED AND ADOPTED by the City Council of the City of Paso Robles, this 6th day of September, 2011, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

Duane Picanco, Mayor

Caryn Jackson, Deputy City Clerk