

**TO:** James L. App, City Manager  
**FROM:** Doug Monn, Public Works Director  
**SUBJECT:** State Grant Funding Application - Airport Improvement Project  
**DATE:** September 16, 2014

---

**NEEDS:** For the City Council to approve Resolution No. 14-XXX which supports and authorizes the application for a matching grant from the California Department of Transportation (CalTrans) for the current Airport Improvement Program.

**FACTS:**

1. On September 2, 2014, the City Council took action to accept grant funding from the Federal Aviation Administration (FAA) for the rehabilitation of Taxiways A & F at the Municipal Airport.
2. The State of California, Department of Transportation, (CalTrans) Aeronautics Program provides additional matching grant funds in the amount of 5% of the Federal Grant amount, when a project is funded by FAA.
3. The condition of application to the State is the formal acceptance of the FAA grant and the adoption of a supporting resolution by the City Council.

**ANALYSIS  
AND**

**CONCLUSION:** This project is essential to the continued Airport Pavement Maintenance Program. The FAA provides the majority of the project funding (90%). The additional funding by the State (5%) reduces the City's matching obligation of the grant. 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 \$1,387,176,000. The FAA share (90%) is \$1,248,458.00. The amount applied for with the State (5%) is \$62,422.00. This would reduce the City's share of the project to \$76,296.00.

**OPTIONS:**

- A. Approve Resolution No. 14-XX, supporting a grant application to Caltrans, Division of Aeronautics for \$62,422.00 for Airport Capital Improvements.
- B. Amend, modify, or reject the above option.

Attachments (1):

1. Resolution 14-XXX

RESOLUTION NO. 14-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 AN 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 3-06-0184-023 for the Rehabilitation of Taxiways A & F 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 up to 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;

THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1 The City Council of the City of El Paso de Robles:

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 the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project; and

SECTION 2 The City Council of the City of El Paso de 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 El Paso de Robles.

PASSED AND ADOPTED by the City Council of the City of El Paso de Robles this 16<sup>th</sup> day of September, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

---

Duane Picanco, Mayor

---

Caryn Jackson, Deputy City Clerk