RESOLUTION NO. 16-118

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 3-06-0184-025-2016 for the construction of the Rehabilitation of Taxiways B - E 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:

<u>SECTION 1.</u> 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.

<u>SECTION 2.</u> The City Council of the City of El Paso de Robles does hereby authorize and direct Thomas Frutchey, City Manager, or his designee, to sign any and all documents required to apply for and accept these subject funds on behalf of the City of El Paso de Robles.

APPROVED by the City Council of the City of El Paso de Robles this 6th day of September, 2016, by the following vote:

AYES:

Strong, Gregory, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

Steven W. Martin, Mayor

ATTEST:

Kristen L. Buxkemper, Deputy City Clerk