

# **ATTACHMENT 1**

**RESOLUTION**

**for**

**FAA FUNDING**

**for**

**SANTA YNEZ VALLEY AIRPORT**

**ACIP 16 Project # 8763**

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF APPLYING FOR A )  
STATE MATCHING GRANT FROM THE )  
STATE OF CALIFORNIA – DEPARTMENT )  
OF TRANSPORTATION FOR THE AIRPORT )  
IMPROVEMENT PROGRAM )

Resolution No. \_\_\_\_\_

WHEREAS, the County of Santa Barbara and the Federal Aviation Administration (FAA) are parties to Federal Airport Improvement Program (AIP), and the FAA intends to allocate funds for AIP grant 3-06-0243-016-2017 for construction of the airfield safety grading around runways and taxiways and installation of an access control gate at the Santa Ynez Valley Airport (Project); and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code Section 21683.1, provides grants equal to five-percent (5%) of FAA grants to airports; and

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

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Santa Barbara, 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 Grant for the Project;
3. Authorizes execution of an AIP Matching Grant Agreement for this Project; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Santa Barbara does hereby authorize Santa Barbara County Director of General Services, Janette D. Pell, to sign any documents required to apply for and accept these subject funds for the airfield safety grading around runways and taxiways and installation of an access control gate at the Santa Ynez Valley Airport on behalf of the County of Santa Barbara.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, on this 11th day of April, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

**COUNTY OF SANTA BARBARA**

By: \_\_\_\_\_  
JOAN HARTMANN, CHAIR  
BOARD OF SUPERVISORS

Dated: \_\_\_\_\_

**ATTEST:**

MONA MIYASATO  
CLERK OF THE BOARD

By: \_\_\_\_\_  
Deputy

**RECOMMENDED FOR APPROVAL:**

JANETTE D. PELL  
DIRECTOR OF GENERAL SERVICES

By: Janette D Pell  
Department Head

**APPROVED AS TO FORM:**  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By: Paul  
Deputy County Counsel

**APPROVED AS TO ACCOUNTING FORM:**  
ROBERT W. GEIS, CPA  
AUDITOR-CONTROLLER

By: C. E. Geis  
Deputy