

EX-AGENDA REQUEST

**JUSTIFICATION FOR THE NECESSITY FOR THE BOARD OF SUPERVISORS
TO TAKE ACTION ON A MATTER NOT ON THE POSTED AGENDA
(SUBMIT ORIGINAL + 12 COPIES TO THE CLERK OF THE BOARD)**

TO: MICHAEL ALLEN, CHIEF DEPUTY CLERK OF THE BOARD

FROM: BOB NISBET, DIRECTOR

DEPARTMENT: GENERAL SERVICES

MEETING DATE: AUGUST 15, 2006

SUBJECT OF ITEM:

**SANTA YNEZ VALLEY AIRPORT REHABILITATION OF TAXI LANE E AND F/G,
DRAINAGE AND FENCING PROJECT – AIRPORT IMPROVEMENT PROGRAM 10
(AIP-10) PROJECT #8555
Third Supervisorial District**

RECOMMENDED BOARD ACTION:

That the Board of Supervisors:

- a) Adopt the resolution authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the State of California, Department of Transportation for an Airport Improvement Program Matching Grant of approximately \$32,401.75 not to exceed the maximum allowable amount of \$37,262.01; and
- b) Authorize the Director of General Services to execute the Federal Aviation Administration Grant Agreement Offer No. 3-06-0243-10 of approximately \$648,034.90 not to exceed the maximum allowable amount of \$745,240.14; and
- c) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of this Grant Allocation and the Grant Agreement.

REASON ITEM CANNOT BE PLACED ON FUTURE AGENDA:

The board letter authorizes General Services to execute a grant with the FAA and to apply for a grant with the State. The FAA needs the County to execute the Grant by 8-31-06 or the funding of approximately \$648,034.90 not to exceed the maximum allowable amount of \$745,240.14 will be lost. Additionally, if the FAA funding is lost, the County will also lose the chance to apply for matching funding from the state of approximately \$32,401.75 not to exceed the maximum allowable amount of \$37,262.01.

STATEMENT OF REASON FOR EMERGENCY*, OR WHY NEED FOR ACTION AROSE AFTER THE AGENDA WAS POSTED: (ATTACH ADDITIONAL SHEETS IF NECESSARY)

The FAA representative did not initially inform staff that the grant contract needed to be executed by August 31, 2006. By the time this deadline was conveyed to staff, it was realized that the Board was not meeting for three weeks and that the August 15 Board meeting was the last opportunity to obtain approval to execute the grant.

Signature of Requestor/Title

**Signature of Supervisor or
County Executive Officer**

References

*Government Code Section 54956.5 defines 'emergency situation' as:

- a) Work stoppage or other activity which severely impairs public health, safety, or both, as determined by majority of the members of the legislative body;
- b) Crippling disaster which severely impairs public health, safety, or both, as determined by majority of the members of the legislative body;

*See also:

- Government Code sections 54954.2:
- Santa Barbara County Resolution No. 86-642