Attachment 6

ATTACHMENT 6

2017 State AIP Matching Grant Agreement for AIP 17

DEPARTMENT OF TRANSPORTATION DIVISION OF AERONAUTICS - M.S. #40 1120 N STREET P.O. BOX 942874 SACRAMENTO, CA 94274-0001 PHONE (916) 654-4959 FAX (916) 653-9531 TTY 711 www.dot.ca.gov



Making Conservation a California Way of Life.

October 9, 2019

Ms. Janette D. Pell Director, General Services County of Santa Barbara 105 E. Anapamu Street, Room 108 Santa Barbara, CA 93101

Dear Ms. Pell:

Enclosed is a fully executed copy of the California Aid to Airports Program Grant Agreement for State Airport Improvement Program (AIP) Matching Grant SB-2-20-1 dated October 9, 2019. This grant is for a portion of the matching funds for your Federal AIP Grant No. 3-06-0243-017 for a project at the Santa Ynez Airport.

Disbursement of funds will be made in accordance with the terms and conditions of the Grant Agreement. A final payment will be processed upon completion of the project. With your request for payment of State funds, please include documentation which substantiates and identifies all federal funding that you have received for your AIP grant.

If you have any questions or if we may be of further assistance, please contact Shannon Montano at (916) 654-4718 or by email at shannon.montano@dot.ca.gov.

Sincerely,

Talsham Maile

TAREK TABSHOURI, Chief Office of Technical Services and Programs Division of Aeronautics

Enclosures

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

CALIFORNIA AID TO AIRPORTS PROGRAM GRANT AGREEMENT - FEDERAL AIRPORT IMPROVEMENT PROGRAM MATCHING FUNDS

THIS AGREEMENT, MADE AND ENTERED INTO ON THIS DATE BY AND BETWEEN THE STATE OF CALIFORNIA, Department of Transportation, hereinafter referred to as "STATE," AND THE County of Santa Barbara, a political subdivision of the State of California, hereinafter referred to as "PUBLIC ENTITY."

SECTION I

 WHEREAS, Section 21683.1 of the California Public Utilities Code authorizes the California Transportation Commission to allocate funds for a portion of the match for Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grants to certain airports upon the recommendations of the Department and pursuant to Department regulations set forth in Title 21, Chapter 2.5, Subchapter 4, Sections 4050, et seq., of the California Code of Regulations; and

 WHEREAS, pursuant to the above authority, the California Transportation Commission allocated a maximum amount of \$7,740 from the Aeronautics Account in the State Transportation Fund by Resolution FDOA-2020-01 dated August 15, 2019, the terms of which are made an express part of this Agreement.

NOW, THEREFORE, in consideration of the covenants and conditions hereinafter expressed, the parties agree as follows:

SECTION II

1. **PUBLIC ENTITY** shall perform or contract for all work necessary to complete the following described airport improvement(s) hereinafter referred to as "IMPROVEMENT:"

Airport: Santa Ynez Federal AIP Grant No.: 3-06-0243-017

Detailed Project Description: Reconstruct Apron and Install Perimeter Fencing-Design

Items in AIP Grant that are ineligible for State Funding:

Total Federal AIP Grant Less cost of ineligible items

Total amount of AIP Grant eligible for State Matching

MAXIMUM STATE PARTICIPATION: (5% of eligible items in AIP Grant)

\$154,800

\$154,800

\$7,740

2. **PUBLIC ENTITY** shall comply with all special conditions set forth in the Funding Resolution issued by the California Transportation Commission.

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

- 3. **PUBLIC ENTITY** shall deposit all monles received from **STATE** for **IMPROVEMENT** in the Santa Ynez Account within the **PUBLIC ENTITY's** Special Aviation Fund in accordance with Public Utilities Code Section 21684.
- 4. **PUBLIC ENTITY** shall allow authorized **STATE** representatives to inspect the work being performed at any time during construction of **IMPROVEMENT**.
- 5. **PUBLIC ENTITY** agrees to retain all books, records, and accounts relating to this Grant Agreement for a minimum of three (3) years from the date of final payment to **PUBLIC ENTITY** after completion of **IMPROVEMENT**, and shall make these documents available for examination by **STATE** upon request.
- 6. **PUBLIC ENTITY** shall comply with all applicable **STATE** laws and regulations,
- 7. **PUBLIC ENTITY** shall not on the grounds of race, color, or national origin, exclude any person from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance (42 U.S.C Sec 2000d).
- 8. PUBLIC ENTITY shall indemnify and hold harmless the CALIFORNIA TRANSPORTATION COMMISSION and the STATE and all officials and employees thereof from all claims, suits or actions of every kind, brought for, or on account of, any damage or liability occurring by reason of, or resulting from: anything done or omltted to be done by PUBLIC ENTITY under this Grant Agreement; with respect to the construction, operation and maintenance of the IMPROVEMENT any act or omission by the PUBLIC ENTITY's Contractor or agents during the process of constructing, operating or maintaining the IMPROVEMENT. PUBLIC ENTITY's duty to indemnify and save harmless shall include the duty to defend, as set forth in Section 2778 of the Civil Code.

SECTION III

- 1. **STATE** shall disburse the **STATE's** share of the project cost up to \$7,740 not to exceed five percent (5%) of payments received by the **PUBLIC ENTITY** from FAA, in the manner described in paragraph 2 of this section. However, in no event shall the total **STATE** disbursement exceed the sum of \$7,740 unless authorized by supplemental allocation from the California Transportation Commission and an amendment to this Agreement.
- 2. Upon receipt of request for payment by **PUBLIC ENTITY, STATE** agrees to make payments by one of the following methods:
 - (a) **PUBLIC ENTITY** may, no more often than monthly in arrears, submit certifications of the percentage of the work then completed, multiplied by 90 percent of the sum identified in paragraph 1 of this section along with a copy of invoice to the FAA; or
 - (b) **PUBLIC ENTITY** may submit copies of Contractor's invoices for materials and services delivered as a lump-sum payment request after construction of **IMPROVEMENT** has been completed, along with a copy of the corresponding invoice sent to the FAA.
- 3. Regardless of the number of progress payments submitted, 10 percent of the **STATE's** share indicated in paragraph 1 of this section shall be retained by **STATE** until final receipt of documentation acknowledging completion and acceptance of **IMPROVEMENT** by **PUBLIC ENTITY**

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

- 4. **PUBLIC ENTITY** shall submit a final invoice to the **STATE** for all allowable expenses incurred no later than 60 days after **IMPROVEMENT** completion and Final Payment is received by the FAA, otherwise the undisbursed balance shall revert to and become part of the fund from which the appropriation was made.
- 5. **PUBLIC ENTITY** shall refund to **STATE** any portion of the **STATE** funding share not expended to complete IMPROVEMENT.
- 6. After the project has been completed and accepted by the FAA. **STATE** will pay the 10% balance of the withheld **STATE** funds to **PUBLIC ENTITY**.

PUBLIC ENTITY'S ACCEPTANCE

County of Santa Barbara

Ву:	Amette D Pell
Title:	Director, General Services
Date:	10-2-2019

STATE OF CALIFORNIA

DEPARTMENT OF TRANSPORTATION

Division of Aeronautics

By:

Date:

Amy Choi, Chief Division of Aeronautics

I hereby certify that allocated funds are available for the period and purpose of the expenditure stated above.

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Date: 10 9 1 9

Aviation Funding Specialist