

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) Resolution No. _____
OF TRANSPORTATION FOR THE AIRPORT)
IMPROVEMENT PROGRAM)

WHEREAS, the County of Santa Barbara and the Federal Aviation Administration are parties to Federal Airport Improvement Program (AIP) grant 3-06-0243-11 for the Rehabilitation of Runway 8-26; Taxiway’s A, B, C, D, & E; and Access Road; Sealcoating Aircraft Parking Aprons and Taxilanes Project at the Santa Ynez Valley Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants equal to 2.5% of Federal Aviation Administration 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 funds 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, Robert Nisbet to sign any documents required to apply for and accept these subject funds on behalf of the County of Santa Barbara.

I hereby certify the foregoing resolution was introduced and read at the regular meeting of the County Board of Supervisors of the County of Santa Barbara on the 14th day of August, 2007, and the resolution was duly adopted at said meeting by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

COUNTY OF SANTA BARBARA

Chair,
Santa Barbara County Board of Supervisors

ATTEST:
Michael F. Brown
Clerk of the Board of Supervisors
County of Santa Barbara
State of California

By: _____

APPROVED AS TO FORM:
Stephen Shane Stark,
County Counsel

APPROVED AS TO FORM:
Robert W. Geis,
Auditor-Controller

By: _____

By: _____