

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 are parties to Federal Airport Improvement Program (AIP), and the FAA intends to allocate funds for AIP grant 3-06-0243-015-2016 for construction of the Airfield Electrical Upgrades 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 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, Matthew P. Pontes to sign any documents required to apply for and accept these subject

funds for the Airfield Electrical Upgrades at the Santa Ynez Valley Airport 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 19th day of April, 2016, and the resolution was duly adopted at said meeting by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY OF SANTA BARBARA

By: _____
PETER ADAM, CHAIR
BOARD OF SUPERVISORS

Dated: _____

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: _____
Deputy

RECOMMENDED FOR APPROVAL
MATTHEW P. PONTES
GENERAL SERVICES DIRECTOR

By: Matthew Pontes
Department Director

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: [Signature]
Deputy County Counsel

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

By: [Signature]
Deputy