

Attachment 3

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CalTrans Grant Resolution

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 (FAA) are parties to Federal Airport Improvement Program (AIP), and the FAA intends to allocate funds for AIP grant 3-06-0243-023-2023 for design of the mid-field security enhancements, apron reconstruction, and erosion control grading; 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, Kirk Lagerquist, to sign any documents required to apply for and accept these subject funds for design to Rehabilitate airport North Tie-down aprons 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 12th day of September, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

COUNTY OF SANTA BARBARA

By: _____
DAS WILLIAMS, CHAIR
BOARD OF SUPERVISORS

Dated: _____

ATTEST:

MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk of the Board

RECOMMENDED FOR APPROVAL:

KIRK LAGERQUIST
DIRECTOR OF GENERAL SERVICES

DocuSigned by:
Kirk Lagerquist
By: _____
19AEDA90054E4CE...
Department Head

APPROVED AS TO FORM:

RACHAL VAN MULLEM,
COUNTY COUNSEL

DocuSigned by:
Johannah Hartley
By: _____
C156A3FB83E7454...
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:

BETSY SCHAFFER, CPA, CPFO
AUDITOR-CONTROLLER

DocuSigned by:
Betsy Schaffer
By: _____
6BAAEA16904943F...
Deputy Auditor-Controller