



one COUNTY | one FUTURE

Legislation Details (With Text)

File #: 23-00875 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 9/1/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 9/12/2023 **Final action:** 9/12/2023

Title: Consider recommendations regarding the Santa Ynez Valley Airport Improvement Program Grant 23 (AIP 23), Project No. 22011; and authorization to execute the Federal Aviation Administration (FAA) Grant for North Tie-Down Apron Rehabilitation, Third District, as follows:

- a) Approve, ratify and authorize the Director of General Services to execute the FAA Grant Agreement No. 3-06-0243-023-2023 (Grant Agreement), of an amount not to exceed \$129,222.00, for the North Tie-Down Apron rehabilitation (Design Only) project described in the AIP 23 Grant Agreement;
- b) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the Grant Agreement and the Offer therein (Offer), which includes ratifying and adopting the assurances, statements, representations, warranties, covenants and agreements contained in the AIP 23 application;
- c) Adopt a 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 (CalTrans) for an AIP Matching Grant of approximately \$6,461.00; and
- d) Find that the project was determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15302 on November 29, 2022, that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - Santa Ynez Application Complete April Revised to Include_ updated UEI 8.02.23, 3. Attachment 2 - CEQA Notice of Exemption, 4. Attachment 3 - Resolution for SYVA CalTrans Grant 9-12-2023, 5. Attachment 4 - IZA-WPG-3-06-0243-023-2023-Grant Agreement - unsigned, 6. Attachment 5 - AIP 17 CalTrans Grant Application, 7. Attachment 6 - AIP 17 CalTrans Grant Agreement, 8. Adopted Resolution, 9. Minute Order

Date	Ver.	Action By	Action	Result
9/12/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the Santa Ynez Valley Airport Improvement Program Grant 23 (AIP 23), Project No. 22011; and authorization to execute the Federal Aviation Administration (FAA) Grant for North Tie-Down Apron Rehabilitation, Third District, as follows:

- a) Approve, ratify and authorize the Director of General Services to execute the FAA Grant Agreement No. 3-06-0243-023-2023 (Grant Agreement), of an amount not to exceed \$129,222.00, for the North Tie-Down Apron rehabilitation (Design Only) project described in the AIP 23 Grant Agreement;
- b) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the Grant Agreement and the Offer therein (Offer), which includes ratifying and

adopting the assurances, statements, representations, warranties, covenants and agreements contained in the AIP 23 application;

c) Adopt a 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 (CalTrans) for an AIP Matching Grant of approximately \$6,461.00; and

d) Find that the project was determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15302 on November 29, 2022, that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.