

TO: James L. App, City Manager
FROM: Meg Williamson, Assistant City Manager
SUBJECT: State Grant Funding Application - Airport Improvement Project
DATE: September 19, 2006

NEEDS: For the City Council to approve Resolution No. 06-XX which supports and authorizes the application for supplemental grant funding from California Department of Transportation (CalTrans) for the current Airport Improvement Program.

FACTS:

1. On August 15, 2006, the City Council took action to accept grant funding from the Federal Aviation Administration (FAA) to conduct an Environmental Baseline Study for future Airport Improvement projects.
2. The State of California, Department of Transportation, (CalTrans) Aeronautics Program provides additional matching grant funds in the amount of 2.5% of the total project, when a project is funded by FAA.
3. Application to the State must follow the formal acceptance of the FAA grant and then be initiated by a supporting resolution of the City Council.

**ANALYSIS
AND**

CONCLUSION: This Environmental Baseline Study is a preliminary FAA requirement for all future Airport Improvement Projects. It provides a baseline inventory of all environmental issues that may be encountered as these projects are undertaken. The FAA is providing the majority of the project funding (95%). The additional funding by the State is a welcome contribution to the effort. CalTrans requires specific authorization by City Council Resolution as part of the application process.

POLICY

REFERENCE: State Grant Program; Approved Airport Capital Improvement Program.

FISCAL

IMPACT: The total project cost is \$53,000. The FAA share (95%) is \$50,000. The anticipated amount being applied for with the State (2.5%) is \$1,325. The remaining City share would be \$1,675.

OPTIONS:

- A. Approve Resolution No. 06-XX, supporting a grant application to Caltrans, Division of Aeronautics for \$1,325 for Airport Capital Improvements.
- B. Amend, modify, or reject the above option.

Attachments (1):

1. Resolution 06-XX

