

Resolution No. 2455

CITY OF EL PASO DE ROBLES

RESOLUTION APPROVING AIRPORT ENTERPRISE FUND FOR MATCHING PURPOSES FOR FISCAL YEAR 1980-81

The City Council of the City of El Paso de Robles adopts a supplemental Airport Enterprise fund expenditure budget with the following understanding:

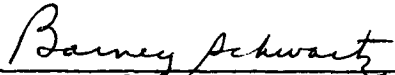
1. The use of the funds will be for matching purposed against the FAA, ADAP fund #241.
2. The matching expenditure budget is developed without function or line item detail. The use of this supplemental appropriation will be for contracted services.
3. The expenditure limitation is \$26,800.00
4. The City Manager is authorized to transfer this appropriation within the Airport Enterprise fund between functions and line items as it becomes necessary without further City Council action
5. The revenue for this expenditure is generated entirely from the functions of the Airport Enterprise fund and not from the General Revenue fund.

Passed and adopted this 5th day of August, 1980, by the following vote:

AYES: Councilmen Minshull, Monroe, Parish, Stemper and Schwartz

NOES: None

ABSENT None


Barney Schwartz, Mayor

ATTEST:


Donald B. Keefer

STATE OF CALIFORNIA)
COUNTY OF SAN LUIS OBISPO (SS.
CITY OF EL PASO DE ROBLES)

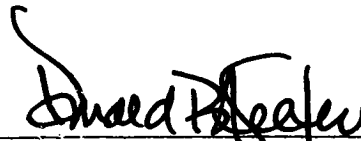
I, Donald B. Keefer, City Clerk of the
City of El Paso de Robles, California, do hereby certify that the
foregoing Resolution No. 2455 was duly and regularly adopted,
passed and approved by the City Council of the City of El Paso de Robles,
California, at a regular meeting of said City Council held at
the regular meeting place thereof, on the 5th day of August, 1980,
by the following vote:

AYES: Councilmen Minshull, Monroe, Parish, Stemper and Schwartz
.....

NOES: Councilmen None
.....

ABSENT: Councilmen None
.....

Dated this 5th day of August, 1980.



City Clerk and Ex-Oficio Clerk of the City
Council, City of El Paso de Robles, State
of California.

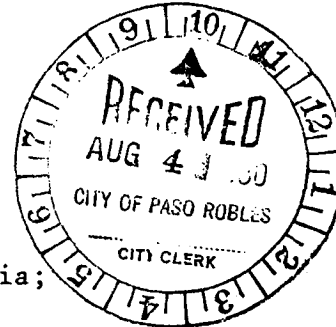


DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

Airports Field Office
831 Mitten Road
Burlingame, CA 94010

AUG 1 1980

Mr. Donald B. Keefer
City Manager
City of Paso de Robles
P.O. Box 307
Paso Robles, California 93446



Subject: Paso Robles Municipal Airport, Paso Robles, California;
ADAP Project No. 6-06-0184-04; Grant Offer

Dear Mr. Keefer:

Enclosed are the original and four copies of the approved Grant Offer for above subject project.

Acceptance of the Grant Offer will obligate the Sponsor to accomplish the described development. The United States commits itself to participate in the allowable cost of the project not to exceed the amount shown on page 2 of the Grant Offer. The Offer must be accepted on or before the date specified in Condition 7, Page 3 of the Grant Offer.

Please note the special conditions of the Grant Offer.

Basic considerations are that members of the Sponsor's governing body know the full content of the Grant Offer and that the method of acceptance conforms to local law.

The official of the Sponsor authorized to accept the enclosed Grant Offer shall accept same by signing said offer and inserting the date in the space provided under Part II - Acceptance. The Sponsor's attorney shall certify that the acceptance complies with all applicable laws and constitutes a legal and binding obligation of the Sponsor by executing the "CERTIFICATE OF SPONSOR'S ATTORNEY." The date of said certificate shall be the same as, or later than the date of execution.

When the documents are fully executed, certified, attested and appropriate seals are impressed, please return the original and three copies of the executed Grant Agreement to this office.

Sincerely,


MICHAEL J. MAVRAKIS
Chief, Airports Field Office

Enclosures

Exhibit #2

<u>Account #</u>	<u>Type of Expense</u>	<u>Amount</u>
241-602-519	Contracted Services	\$241,200.

- A. To rebuild portion of taxiway to Air Attack Base
- B. Construct new taxiway to Industrial Park
- C. To add 1 acre of tie-down
- E. To add lights in tie-down area