# RESOLUTION NO. 2017-140

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS, AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT**

**WHEREAS**, Napa County and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0162-036-2017 for a National Environmental Policy Act Study for Proposed Taxiway H Section 1 Reconstruction; and

**WHEREAS**, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of up 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 applications for AIP Matching grants;

**NOW, THEREFORE BE IT RESOLVED** that the Napa County Board of Supervisors:

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
4. Authorize the Director of Public Works to sign any documents required to apply for and accept these subject funds on behalf of Napa County.

# THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors at a regular meeting of the Board held on the 12th day of September, 2017, by the following vote:

 AYES: SUPERVISORS PEDROZA, GREGORY, DILLON,

 WAGENKNECHT and RAMOS

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of the

 State of California

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

BELIA RAMOS, Chair of the
Board of Supervisors

|  |  |  |
| --- | --- | --- |
| APPROVED AS TO FORMOffice of County CounselBy: *Thomas S. Capriola* Deputy County CounselDate: August 28, 2017  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: September 12, 2017Processed By:  Deputy Clerk of the Board | ATTEST: GLADYS I. COILClerk of the Board of SupervisorsBy: |