



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 9/12/2017

Agenda Placement: 6L

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Liz Habkirk for Steven Lederer - Director of Public Works
Airport

REPORT BY: Kathy Wagenknecht, Staff Services Analyst II - 259-8683

SUBJECT: Adoption of a resolution authorizing required actions necessary for the acceptance of AIP
Matching Grant funds from the Department of Transportation

RECOMMENDATION

Director of Public Works requests adoption of a resolution authorizing filing an application, acceptance of allocation of funds, and execution of grant agreement by the Director of Public Works with the California Department of Transportation for Airport Improvement Program (AIP) 3-06-0162-036-2017 for a State matching grant of \$4,129 in support of a National Environment Policy Act Study for Proposed Taxiway H Section 1 Reconstruction.

EXECUTIVE SUMMARY

The recommended action commences the process necessary for the Napa County Airport to accept State Airport Improvement Program (AIP) Matching Grant funds from the California Department of Transportation, which will pay for a portion of the environmental study for the proposed Taxiway H Section 1.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Airport
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	On July 31, 2017 the Airport received a Grant Offer from the Federal Aviation Administration (FAA) in the amount of \$82,581 to help cover costs in support of

project "National Environment Policy Act Study for Proposed Taxiway H Section 1 Reconstruction". Upon acceptance of a State Airport Improvement Program Matching Grant, the State of California will also help fund the study, in the amount of \$4,129, which is 5% of the FAA grant. The Airport Fund will fund the remaining \$5,047 balance of the project. The total project cost is \$91,757.

Is the general fund affected? No

Future fiscal impact: Napa County Airport Project 18007 will take place during Fiscal Year 2017-18.

Consequences if not approved: The Airport would not be able to apply and accept \$4,129 in State Matching Funds.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On July 31, 2017, the Federal Aviation Administration (FAA) approved a project at the Napa County Airport consisting of the "National Environmental Policy Act Study for Proposed Taxiway H Section 1 Reconstruction". The total cost of Project 18007 is \$91,757. The amount is offset by Federal Grant Agreement 3-06-0162-036-2017 in the amount of \$82,581 and \$5,047 from the Airport fund balance. This resolution will allow the Airport to apply for State Matching Funds in the amount of \$4,129 (5% of the Federal grant amount) to cover the remaining cost of the study. The actual construction of the Proposed Taxiway H reconstruction will be addressed in future FAA grant funding.

Adoption of the resolution authorizes filing of the application for funding; accepting the allocation of funds for projects; executing the grant agreement and authorizing the Director of Public Works to sign any document required to apply for and accept funds on the sponsor's behalf.

SUPPORTING DOCUMENTS

A . State Matching Funds Resolution AIP 36

CEO Recommendation: Approve

Reviewed By: Bret Prebula