

RESOLUTION NO. 009926

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION 1) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE TWO GRANT AGREEMENTS (AIP NOS. 3-06-0210-13 AND 3-06-0210-15) WITH THE FEDERAL AVIATION ADMINISTRATION TO BE USED FOR THE STUDY AND CONSTRUCTION OF SAFETY, SECURITY AND INFRASTRUCTURE IMPROVEMENTS AT THE SAN CARLOS AIRPORT; AND 2) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ANY OTHER DOCUMENTS ASSOCIATED WITH THE ACCEPTANCE OF SAID GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION.

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Federal Aviation Administration (FAA) has offered the County two airport improvement grants (AIP Nos. 3-06-0210-13 and 3-06-0210-15) in the preliminary amounts of \$668,073 and \$150,000 respectively to be used for the study and construction of safety, security and infrastructure improvements at the San Carlos Airport; and

WHEREAS, the County has been advised that additional funding may become available subsequent to the submission and/or the adoption of this resolution, and this Board wishes to authorize the County to receive the maximum of available FAA airport improvement grants to be used for the study and construction of safety, security and infrastructure improvements at the San Carlos Airport; and

WHEREAS, the FAA requires the County, as a condition of receiving these grant funds, to enter into an agreement which provide the conditions governing the use

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of said grant funds by the County; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The Director of Public Works is authorized to execute two grant agreements (AIP Nos. 3-06-0210-13, 3-06-0210-14 and 3-06-0210-15) with the Federal Aviation Administration in the amounts of \$668,073 and \$150,000 respectively to be used for the study and construction of safety, security and infrastructure improvements at the San Carlos Airport, with the understanding that if additional grant funds become available, the Director of Public Works is authorized to apply for the maximum of FAA funds available for the study and construction of safety, security and infrastructure improvements at the San Carlos Airport, subject to the review and approval of the County Manager or the Manager's designee; and
2. The Director of Public Works is authorized to execute any other documents associated with the acceptance of said grant funds from the Federal Aviation Administration.

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Regularly passed and adopted this 10th day of February, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



*Marie L. Peterson, Deputy
Clerk of the Board of Supervisors*

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