

RESOLUTION NO. 2024-_____

**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 3-06-0162-047-2024 for the Taxiway K and 19R Runup Apron Rehabilitation Project (the “project”); 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. Authorize the Director of Public Works to file an application for a state AIP Matching grant for this project;
2. Authorize the Director of Public Works to accept the allocation of state AIP Matching funds for the project;
3. Authorize the Director of Public Works to execute an AIP Matching Grant Agreement for this project; and

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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, State of California, at a regular meeting of the Board held on the _____ day of _____, _____, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSENT: SUPERVISORS _____

 JOELLE GALLAGHER,
 Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>/s/ Wendy M. Dau</u> Dep. County Counsel</p> <p>Date: <u>July 26, 2024</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: Neha Hoskins Clerk of the Board of Supervisors</p> <p>By: _____</p>
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