

RESOLUTION NO. 2025 -

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS AUTHORIZING
SUBMISSION OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND
EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION FOR A MATCHING GRANT FOR THE AIRPORT RUNWAY, TAXIWAY, AND
WIND CONE ELECTRICAL IMPROVEMENTS, DESIGN AND DISADVANTAGED BUSINESS
ENTERPRISE FY2025-2027 PROJECT**

WHEREAS, the County of Solano operates the Nut Tree Airport for the service and benefit of the community;
and

WHEREAS, the County of Solano and the Federal Aviation Administration (FAA) are expected to be parties to an Airport Improvement Program (AIP) grant for up to \$203,605, which includes both entitlement and an additional discretionary funds, for the Runway, Taxiway, and Wind Cone Electrical Improvements, Design and Disadvantaged Business Enterprise FY2025-2027 at the Nut Tree Airport; and

WHEREAS, the California Department of Transportation (Caltrans), pursuant to the Public Utilities Code section 21683.1, provides matching grants of 5% of FAA AIP grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of a matching grant application and the execution of a grant agreement.

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors of the County of Solano ("County"), State of California, does hereby determine and declare as follows:

1. Applicant is authorized to apply for and accept the allocation of State matching grant funds for up to \$10,180.
2. That Bill Emlen, the County Administrator, and/or his designee (the Director and Assistant Director of the Department of General Services) is hereby authorized to act on behalf of the County in connection with the California Department of Transportation, and to sign any documents required to apply for and accept these subject funds on behalf of the County of Solano.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on April 22, 2025, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

ATTEST:
BILL EMLLEN, Clerk
Solano County Board of Supervisors

By: _____
Alicia Draves, Chief Deputy Clerk