

RESOLUTION NO. 2018 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION OF FUNDS AND
EXECUTION OF GRANT AGREEMENTS WITH THE FEDERAL AVIATION ADMINISTRATION
FOR AN AIRPORT IMPROVEMENT PROGRAM ("AIP") MATCHING GRANT FOR
THE AIRPORT FENCE AND GATE 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 submitted to the Federal Aviation Administration ("FAA") a project application, dated December 1, 2017, for a grant of Federal funds for to repair and extend Airport fencing and refurbish Airport access gates ("Project") at the Nut Tree Airport; and

Whereas, the County expects to receive a grant offer from the FAA Airport Improvement Program for the Project; and

Whereas, acceptance of the grant funding requires that the Board of Supervisors adopt a resolution authorizing the acceptance of an allocation of funds and the execution of a grant agreement.

Resolved, the Solano County Board of Supervisors:

1. Authorizes accepting the allocation of FAA Grant Offer No. 3-06-0270-022-2018 for up to \$527,000, as may be amended, for the purpose of completing the Project.
2. Authorizes the acceptance, execution of any and all documentation associated with the grant, as may be required and delegates authority to the County Administrator to execute and administer the grant agreement, as well as any amendments/modifications requested by the FAA on the County's behalf.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on April 24, 2018 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

ATTEST:

Birgitta E. Corsello, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk