

RESOLUTION NO. 2025 -

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS AUTHORIZING
SUBMISSION OF APPLICATIONS, ACCEPTANCE OF ALLOCATION OF FUNDS, AND
EXECUTION OF GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION 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 intends to submit two applications to the Federal Aviation Administration (FAA) for federal funding – one for an Airport Infrastructure Grant (AIG) and another for an Airport Improvement Program (AIP), which includes both Entitlement and Discretionary funds - for a project at the Nut Tree Airport; and

WHEREAS, the County anticipates receiving two FAA award offers up to 95% of the project cost for the Airport Runway, Taxiway, and Wind Cone Electrical Improvements, Design and Disadvantaged Business Enterprise FY2025-2027 Project; and

WHEREAS, the County of Solano and the Federal Aviation Administration are expected to be parties to two federal awards totaling up to \$427,500; and

WHEREAS, acceptance of the grant funds requires that the Board of Supervisors adopt a resolution authorizing the acceptance of an allocation of funds and the execution of the agreements.

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

1. Applicant is authorized to apply for and accept FAA grant funding totaling up to \$427,500.
2. That Bill Emlen, County Administrator, and/or his designee (the Director and Assistant Director of the Department of General Services) is authorized to act on behalf of the County in connection with the FAA grants, and to enter into, execute, and accept all documents associated with administering the two awards.

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