

RESOLUTION NO. 2026 - ____

**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 NORTHEAST HANGAR TAXILANES
RECONSTRUCTION PHASE 2B 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 \$132,649 for the Northeast Hangar Taxilanes
Reconstruction Phase 2B Project at the Nut Tree Airport; and

WHEREAS, the California Department of Transportation (Caltrans), pursuant to the
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
\$132,649.
2. That the 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 California
Department of Transportation, and to enter into, execute, and accept all documents required with
administering the award.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on February 10, 2026,
by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

MONICA BROWN, Chair
Solano County Board of Supervisors

ATTEST:
IAN M. GOLDBERG, Clerk
Solano County Board of Supervisors

By: _____
Alicia Draves, Chief Deputy Clerk