

RESOLUTION NO. 2018 - 63

**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 Hannigan, Brown, Spering, Thomson  
and Chair Vasquez

NOES: SUPERVISORS None.

EXCUSED: SUPERVISORS None.

  
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