

RESOLUTION NO. 2019 - ____

**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 TAXIWAY REHABILITATIONS**

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 for a grant of Federal funds for a project at the Nut Tree Airport; and

Whereas, the County expects to receive a grant offer from the FAA Airport Improvement Program to design Taxiway Rehabilitations; 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, State of California:

1. Authorizes accepting the allocation of FAA Grant Offer No. 3-06-0270-023-2019 up to \$113,000 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 September 10, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk