

FINANCIAL IMPACT:

The Fence and Gate Project is estimated to cost \$584,906 including \$517,850 for construction, requested in FY2018/19, and \$67,056 for project design, incurred by the Airport in FY2017/18. The FAA plans to fund \$526,415 (90%) of the project design and construction cost. The recommended action by the Board authorizes the County Administrator to execute a FAA grant agreement and any necessary amendments requested by the FAA.

ALTERNATIVES:

1. The Board could choose not to approve the Resolution authorizing acceptance of a grant from the FAA. This action is not recommended as the grant will fund 90% of the Fence and Gate Project which will improve Airport security and safety.
2. The Board could elect to not delegate signing authority to staff. This action is not recommended since delegated authority will enable efficient management of the FAA grant.

OTHER AGENCY INVOLVEMENT:

Coordination has occurred with the FAA regarding the project and the scheduling of the Airport Improvement Program Grant funds. County Counsel reviewed the recommended Resolution.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION