

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

2 **RESOLUTION NO. _____**

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4 **A RESOLUTION AUTHORIZING (1) THE SUBMITTAL OF AN**
5 **APPLICATION, (2) ACCEPTANCE OF AN ALLOCATION OF FUNDS, (3)**
6 **EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA**
7 **DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT**
8 **IMPROVEMENT PROGRAM (AIP) MATCHING GRANT**

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10 **WHEREAS**, the County of Lake and the Federal Aviation
11 Administration will be parties to federal AIP grant for the wildlife hazard
12 assessment for the installation of security fence and design of the Apron
13 Pavement Rehabilitation Projects (Phases 1 and 2) at the Lampson Field
14 Airport; and

15 **WHEREAS**, the California Department of Transportation, pursuant to
16 the Public Utilities Code section 21683.1, provides grants of 5% of Federal
17 Aviation Administration grants to airports; and

18 **WHEREAS**, the California Department of Transportation requires the
19 Board of Supervisors to adopt a resolution authorizing the submission of an
20 application for an AIP Matching grant.

21 **NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors
22 of the County of Lake, State of California: (1) Authorizes the filing of an
23 application for a state AIP Matching grant for this projects; (2) Authorizes
24 accepting the allocation of state AIP Matching funds for the projects; and (3)
25 Authorizes the Chair of the Board of Supervisors to execute an AIP Matching
26 Grant Agreement for this projects; and

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BE IT FURTHER RESOLVED that the Board of Supervisors of the
County of Lake, State of California does hereby authorize the Glen March, the
Public Works Director, to sign any documents required to apply for and accept
the AIP Matching Grant funds on behalf of the County of Lake.

This resolution was passed and adopted by the Board of Supervisors of the
County of Lake on the _____ day of _____, 2025 by the following
vote:

AYES:
NOES:
ABSENT OR NOT VOTING:

ATTEST: SUSAN PARKER COUNTY OF LAKE
 Clerk of the Board

By: _____ By: _____
Chair, Board of Supervisors

APPROVED AS TO FORM:


Lloyd Guintivano
County Counsel