

**RESOLUTION NO. \_\_\_\_\_ (N.C.S.)**

**A RESOLUTION FOR THE APPLICATION AND ACCEPTANCE OF A GRANT FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION AND CALTRANS DIVISION OF AERONAUTICS FOR THE DESIGN AND INSTALLATION OF AN AIRPORT LIGHTING MANAGEMENT CONTROL SYSTEM AT THE SALINAS MUNICIPAL AIRPORT (AIP-29)**

**WHEREAS**, each year the City of Salinas (City) is required to submit a five-year proposed Airport Capital Improvement Plan (ACIP) to the Federal Aviation Administration (FAA) and California Department of Transportation, Division of Aeronautics (Caltrans) to allow for appropriate planning and budgeting for future projects; and

**WHEREAS**, on December 3, 2019, the City Council approved the transmittal of the Salinas Municipal Airport five-year ACIP to the FAA and Caltrans; and

**WHEREAS**, the FAA and Caltrans requires the City of Salinas to submit in this fiscal year a preliminary and final Airport Improvement Program (AIP) grant application for design and installation of an airport lighting and control monitoring system (ALCMS); and

**WHEREAS**, on November 21, 2019, the Airport Commission recommended City Council approve the acceptance of the AIP grant agreements being offered by the FAA and Caltrans; and

**WHEREAS**, the Unites States of America, acting through the Department of Transportation, Federal Aviation Administration and Caltrans is offering a Grant Agreement to the City of Salinas for design and installation of an ALCMS at the Salinas Municipal Airport; and

**WHEREAS**, the acceptance of this AIP grant funding requires the City to adopt a resolution authorizing the acceptance of an allocation of AIP grant funds, execution of the grant agreements, and certify the availability of local matching funds in connection with the project; and

**WHEREAS**, the City Council desires the City to receive the maximum of available FAA and Caltrans grants to be used for this project.

**THEREFORE, BE IT RESOLVED** by the City Council of Salinas that:

1. Submittal of preliminary and final application for FAA and Caltrans AIP grants for FY 2019 and 2020 for Entitlement Projects and Discretionary Projects are hereby approved.
2. Upon grant offers being received from the FAA and Caltrans, including amendments thereto are hereby approved and accepted when received, consistent with Constitutional and local law requirements.

3. The City Manager and or Designee are hereby authorized and empowered to execute on behalf of the City of Salinas all required documentation upon prior approval as to form by the City Attorney.

**PASSED AND APPROVED** this 3rd day of December 2019, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**

---

Joe Gunter, Mayor

**ATTEST:**

---

Patricia M. Barajas, City Clerk