

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

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF  
THE CITY OF SALINAS WITH RESPECT TO THE APPLICATION FOR AND THE  
ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND CALIFORNIA  
DEPARTMENT OF TRANSPORTATION DIVISION OF AERONAUTICS GRANT  
FUNDING FOR PAVEMENT REHABILITATION AT THE SALINAS MUNICIPAL  
AIRPORT**

**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 November 28, 2017, by way of Resolution No. 21300, the City Council approved the transmittal of the Salinas Municipal Airport five-year ACIP to the FAA and CalTrans; and

**WHEREAS**, the FAA requires the City of Salinas to submit in this fiscal year a Preliminary and Final Grant Application for Pavement Rehabilitation Improvements; and

**WHEREAS**, on December 12, 2017 the Airport Commission recommended City Council approve the acceptance of the grant agreements being offered by the FAA and CalTrans; and

**WHEREAS**, the United 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 Airport Improvement Program (AIP) projects 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 and the execution of a grant agreement 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 design and engineering work in connection with the pavement rehabilitation project at the Salinas Municipal Airport.

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

1. Submittal of pre-application and final application for FAA AIP grant for FY 2017 and 2018 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 ADOPTED** this 9th day of January 2018, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**

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Joe Gunter, Mayor

**ATTEST:**

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Patricia Barajas, City Clerk