

RESOLUTION NO. 2022-176

California Department of Transportation Airport Improvement Program Matching Grant

On Tuesday August 9, 2022, on motion of Supervisor Rowe, duly seconded by Supervisor Cook and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

A resolution of the San Bernardino County Board of Supervisors acting as the Governing Board for San Bernadino County Service Area 60 authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching grant.

WHEREAS, San Bernardino County and the Federal Aviation Administration are parties to federal AIP grant 3-06-0009-012-2022 for CSA-60 Apple Valley Airport Perimeter Fence project.

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

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching grant;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of San Bernardino County, State of California acting as the Governing Board for San Bernardino County Service Area 60;

1. Authorizes filing an application for a state AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of San Bernardino County acting at the Governing Board for San Bernardino County Service Area 60 does hereby authorize James Jenkins, the Director of Airports, to sign any documents required to apply for and accept these subject funds on behalf of San Bernardino County.

I hereby certify that the foregoing resolution was introduced and read at the regular meeting of the San Bernardino County Board of Supervisors on 9th day of August, 2022, and the resolution was duly adopted at said meeting by the following vote:

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, acting as the Governing Board for San Bernardino County Service Area 60, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe,
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of August 9, 2022. #50, CCM.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy