

RESOLUTION NO. 2026-18

RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNADINO COUNTY REGARDING CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT FOR TWENTYNINE PALMS AIRPORT RUNWAY AND TAXIWAY SAFETY AREA DRAINAGE IMPROVEMENTS PROJECT

On Tuesday February 10, 2026, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr., and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, on December 16, 2025, the Board of Supervisors (Board) of San Bernardino County (County) received a list of anticipated airport capital improvement projects (ACIP) at eligible airports managed by the Department of Airports (Department) and authorized the Director of the Department to execute and submit Federal Aviation Administration (FAA) standard forms of pre-applications, applications, fund transfer requests, and award agreements for ACIP projects; and

WHEREAS, the Twentynine Palms Airport (TNP) Runway and Taxiway Safety Area Drainage Improvements Project (TNP Project) was included among the projects on the ACIP list; and

WHEREAS, the Board has authorized the Director of the Department to apply for an FAA grant, and if awarded by the FAA, execute a FAA Airport Infrastructure Grant Agreement for the TNP Project in the amount of \$3,045,700; and

WHEREAS, the California Department of Transportation (Caltrans), pursuant to the Public Utilities Code section 21683.1, provides AIP matching grants equal to 5% of the amount of an awarded federal AIP grant, and if approved, would provide a matching grant of \$152,285 for the TNP Project; and

WHEREAS, subject to the FAA awarding a FAA grant for the TNP Project, the Department intends to apply for a Caltrans matching grant; and

WHEREAS, Caltrans, pursuant to California Code of Regulations Section 4067(a), requires the Board to adopt a resolution to authorize a person identified by name and title to execute and electronically submit an application and any non-substantive documents for Caltrans matching grant for the TNP Project and to accept the allocation of said grant and execute the matching grant agreement, subject to County Counsel review.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS: that the Board of Supervisors of San Bernardino County, State of California (Board) hereby finds, declares, and resolves as follows:

1. The above recitals, including the findings, as true and correct and incorporated herein by reference.
2. The Board authorizes Brett J. Godown, Director of the Department to execute and electronically submit an application for a Caltrans AIP Matching Grant for the TNP Project, subject to the receipt of a FAA grant for the TNP Project, and execute any other non-substantive documents to apply for the matching grant, subject to County Counsel review.
3. The Board authorizes Brett J. Godown, Director of the Department, to accept the allocation of Caltrans matching grant, subject to the receipt of a FAA grant for the TNP Project, and execute the grant agreement for the TNP Project in the amount of \$152,285 in matching grant funds, subject to County Counsel review.

4. The Board directs Brett J. Godown, Director of the Department, to transmit the grant application and agreement to the Board of Supervisors within 30 days of execution for grant funding as described in Item 3.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, 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 February 10, 2026. #8 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy