

RESOLUTION NO. 2025-_____

RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNADINO COUNTY TO APPLY FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT MATCHING GRANTS FOR CHINO AIRPORT TAXIWAY STANDARDIZATION DESIGN AND BARSTOW-DAGGET AIRPORT LAYOUT PLAN UPDATE PROJECTS

On Tuesday November 18, 2025, on motion of Supervisor _____, duly seconded by Supervisor _____ and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, on May 20, 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 Chino Airport (CNO) Taxiway Standardization Design Project (CNO Project) and the Barstow-Daggett (DAG) Airport Layout Plan Update Project (DAG Project) were included among the projects on the ACIP list; and

WHEREAS, pursuant to its delegated authority, the Director of the Department executed a FAA Airport Infrastructure Grant Agreement (Airport Improvement Program [AIP] grant 3-06-0042-041-2025) for the CNO Project for a grant award of \$1,045,000 and a FAA Airport Infrastructure Grant Agreement (AIP grant 3-06-0058-011-2025) for the DAG Project for a grant award of \$600,000; 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 a federal AIP grant, and if approved, would provide a matching grant of \$49,800 for the CNO Project and \$30,000 for the DAG Project; and

WHEREAS, Caltrans requires the Board to adopt a resolution authorizing the submission of an application for a Caltrans matching grant for the eligible projects and identifying the person authorized to sign any grant agreements.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS: that the Board of Supervisors of San Bernardino County, State of California 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 the Director of the Department to submit applications for Caltrans Airport Improvement Program Matching Grants for the CNO Project and the DAG Project and execute any other non-substantive documents to apply for these grants.
3. The Board directs the Director of the Department to return to the Board of Supervisors for award acceptance and execution of an Airport Improvement Program Matching Grant Agreement in the amount of \$49,800 for the CNO Project and an Airport Improvement Program Matching Grant Agreement in the amount of \$30,000 for the DAG Project.

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

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSENT: SUPERVISORS:

* * * * *

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 November 18, 2025.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy