

RESOLUTION NO. 2026-17

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

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 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, 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 two applications and any non-substantive documents for Caltrans matching grants for the eligible projects as set forth herein and to accept the allocation of said grants and execute the matching grant agreements, 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 applications for Caltrans AIP Matching Grants for the CNO Project and the DAG Project and execute any other non-substantive documents to apply for these grants, subject to County Counsel review.
3. The Board authorizes Brett J. Godown, Director of the Department, to accept the allocation of Caltrans matching grants and execute the grant agreements for the CNO Project in the

amount of \$49,800 and for the DAG Project in the amount of \$30,000; for a total of \$79,800 in matching grant funds, subject to County Counsel review.

- 4. The Board directs Brett J. Godown, Director of the Department, to transmit the grant applications and agreements 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)
)
SAN BERNARDINO COUNTY) ss.

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. #7 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy