CITY OF CLOVERDALE CITY COUNCIL RESOLUTION NO. 072-2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AUTHORIZING THE CITY MANAGER TO SIGN AND SUBMIT A MATCHING GRANT APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CAL TRANS) FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) FOR THE INSTALLATION OF PRECISION APPROACH PATH INDICATOR (PAPI) LIGHT PROJECT AND ACCEPTANCE OF FUNDS FROM CAL TRANS

WHEREAS, the City of Cloverdale and the Federal Aviation Administration (FAA) are parties to Federal Airport Improvement Program (AIP) for which the City of Cloverdale applied for the installation of a Precision Approach Path Indicator (PAPI) light on the North Runway Approach at the Cloverdale Municipal Airport; and

WHEREAS, the California Department of Transportation, Bureau of Aeronautics, pursuant to the Public Utilities Code section 21683.1, provides grants of five percent of FAA grants to airports; and

WHEREAS, the California Department of Transportation requires the City Council adopt a resolution authorizing the submission of an application for an AIP matching grant.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Cloverdale, State of California finds, determines and resolves as follows:

- 1. Authorizes the City Manager to sign and submit a state AIP Matching grant to the California Department of Transportation (Cal Trans) for the Precision Approach Path Indicator (PAPI) Light Project.
- 2. Authorizes accepting the allocation of funds from Cal Trans.
- 3. Authorizes execution of an AIP Matching Grant Agreements from Cal Trans for this project, and

BE IT FURTHER RESOLVED, that the City Council of the City of Cloverdale does hereby authorize the City Manager, to sign any documents required to apply for and accept these subject funds on behalf of the City of Cloverdale.

It is hereby certified that the foregoing Resolution No. 072-2018, was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 23rd day of October 2018, by the following roll call vote: (Ayes-5; Noes-0; Absent-0; Recuse-0).

Ayes: Councilmember Bagby, Vice Mayor Russell, Councilmember Brigham, Councilmember Wolter, and

Mayor Palla

Noes: None Absent: None Recuse: None

Joseph J. Palla, Ma

APPROVED:

ATTESTED:

Linda Moore, Deputy City Clerk