

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

107



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
January 2, 2007

**SUBJECT:** Adoption of Resolution 2007-023 Authorizing the Assistant CEO/EDA to Apply for and Accept Grants at the County's Airports.

**RECOMMENDED MOTION:** That the Board of Supervisors approve attached Resolution 2007-023 authorizing the Assistant County Executive Officer/Economic Development Agency (EDA) or specific management designees to apply and accept grants at the County Airports.

**BACKGROUND:** In the last ten years, the County has received \$31 million in federal and state grants for capital projects at the County airports. In order to facilitate acceptance of these grants and assure that funds are available for future County airport projects, it is desired to delegate authority to the Assistant County Executive Officer/EDA or management designee to accept federal and state grants, apply for and accept state matching funds, and apply for and accept any necessary grant amendments for capital improvement projects at the County's airports. Frequently the Federal Aviation Administration (FAA) offers grants that must be quickly accepted in order to meet federal budget deadlines. In discussing this situation with County Counsel, they suggested that EDA develop a resolution allowing EDA to apply for and accept airport grants. The attached resolution was developed in cooperation with County Counsel and has been approved as to form. The resolution will allow EDA to apply for and accept airport grants; however, those funds will require Board approval before they can be spent. Staff recommends approval of the attached Resolution 2007-023.

Departmental Concurrence

*Robin Zimpfer*  
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Robin Zimpfer  
Assistant County Executive Officer/EDA

RZJC:DL  
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<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	NA
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	NA
	Annual Net County Cost:	\$ 0	For Fiscal Year:	

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:** No

<b>SOURCE OF FUNDS:</b> N/A	<b>Positions To Be Deleted Per A-30</b> <input type="checkbox"/>
	<b>Requires 4/5 Vote</b> <input type="checkbox"/>

**C.E.O. RECOMMENDATION:** **APPROVE**

**County Executive Office Signature**  
\_\_\_\_\_  
*James Stewart*

- Policy
- Policy
- Consent
- Consent

**Prev. Agn. Ref.:** None      **District:** 3 & 4      **Agenda Number:**

RECEIVED  
COUNTY OF RIVERSIDE  
JAN 10 2007

**3 9**

FORM APPROVED  
COUNTY COUNSEL

JAN 03 2007

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3 RESOLUTION NO. 2007-023

4 A RESOLUTION OF THE BOARD OF SUPERVISORS  
5 OF THE COUNTY OF RIVERSIDE AUTHORIZING THE  
6 ASSISTANT COUNTY EXECUTIVE OFFICER/ECONOMIC DEVELOPMENT AGENCY  
7 TO APPLY FOR AND ACCEPT GRANTS AT THE COUNTY'S AIRPORTS

8 WHEREAS, the Board has given the Economic Development Agency  
9 responsibility for management and administration of the County's airports;

10 WHEREAS, each airport has a Master Plan and/or Airport Layout Plan which  
11 sets forth the long term capital improvement needs at each airport;

12 WHEREAS, in the last ten (10) years the County has received \$31 million in  
13 Federal and State grant funds for capital projects at the airports and has successfully completed  
14 major improvements to the airports as a result of these funds;

15 WHEREAS, the County submits an Annual Capital Improvement Plan to the  
16 Federal Aviation Administration (FAA) for various capital construction projects at the airports,  
17 which results in the FAA offering grant funding;

18 WHEREAS, the FAA grant offers may come in at any time but are only  
19 available for a limited time and require a rapid turnaround;

20 WHEREAS, in order to facilitate acceptance of these grants and assure that  
21 funds are available for future County airport projects it is desired to delegate authority to the  
22 Assistant County Executive Officer/EDA, or management designee, to accept federal and state  
23 grants, apply for and accept State matching funds, and apply for and accept any necessary grant  
24 amendments for capital improvement projects at the County's airports.

25 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the  
26 County of Riverside, assembled in regular session on January 23, 2007, as follows:

- 27 1. The Board hereby finds and declares that the above recitals are true and correct.  
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1           2. The Board hereby designates the Assistant County Executive Officer/Economic  
2 Development Agency, EDA Managing Director or EDA Assistant Director with responsibility  
3 for aviation as the airport grants manager with authority to prepare and submit the FAA Annual  
4 Capital Improvement Plan provided it is consistent with the approved Airport Master Plans  
5 and/or Airport Layout Plans, accept federal and state grants, apply for and accept State  
6 matching funds, apply for and accept any necessary grant amendments for capital improvement  
7 projects at the County's airports, and execute related documents pertaining to State and Federal  
8 grants at the County's airports.

9           3. This Resolution shall take effect immediately upon its adoption.

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18 SS:\EDCOM\AIRPORTS\BOS resolution re airport grant administration.doc

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FORM APPROVED  
COUNTY COUNSEL

JAN 03 2007

BY \_\_\_\_\_