

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

423



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
December 28, 2011

**SUBJECT:** Resolution No. 2012-015, Authorizing the Economic Development Agency to Apply for and Accept Grants for the County Airports

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Adopt Resolution 2012-015, a resolution of the Board of Supervisors of the County of Riverside, authorizing the Economic Development Agency to apply for and accept grants for the county airports;
2. Authorize the Economic Development Agency to accept federal and state grants, apply for and accept state matching funds, apply for and accept any necessary grant amendments for capital improvement projects for the county airports; and

(Continued)

*[Signature]*

Robert Field  
Assistant County Executive Officer/EDA

|                       |                               |      |                         |     |
|-----------------------|-------------------------------|------|-------------------------|-----|
| <b>FINANCIAL DATA</b> | Current F.Y. Total Cost:      | \$ 0 | In Current Year Budget: | N/A |
|                       | Current F.Y. Net County Cost: | \$ 0 | Budget Adjustment:      | N/A |
|                       | Annual Net County Cost:       | \$ 0 | For Fiscal Year:        |     |

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

**SOURCE OF FUNDS:** N/A

|                                  |                          |
|----------------------------------|--------------------------|
| Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
| Requires 4/5 Vote                | <input type="checkbox"/> |

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

BY: *[Signature]*  
Jennifer L. Sargent

**County Executive Office Signature**

Dep't Recomm.:  Consent  Policy  
Per Exec. Ofc.:  Consent  Policy

Prev. Agn. Ref.:

District: 3,4

Agenda Number:

3.25

FORM APPROVED COUNTY COUNSEL  
BY: *[Signature]* 12-15-11  
ANITA C. WILLIS DATE

Concurrence

**RECOMMENDED MOTION:** (Continued)

3. Authorize the Assistant County Executive Officer/EDA, or designee, to execute these and any other documents, and administer all actions to complete this transaction on behalf of the county.

**BACKGROUND:**

In the last ten years, the county has received \$35 million in federal and state grants for capital improvement 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 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 airports. Frequently, the Federal Aviation Administration (FAA) and the California Department of Transportation, Division of Aeronautics (Caltrans) offers grants that must be quickly accepted in order to meet federal and state budget deadlines. The resolution will allow EDA to apply for and accept airport grants; however, expenditure of those funds will require prior Board approval. Staff recommends approval of the attached Resolution 2012-015.

The Resolution has been reviewed and approved as to form by County Counsel.

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3 RESOLUTION NO. 2012-015  
4 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE  
5 AUTHORIZING THE ECONOMIC DEVELOPMENT AGENCY  
6 TO APPLY FOR AND ACCEPT GRANTS FOR THE COUNTY AIRPORTS

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

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

11 WHEREAS, in the last ten years the county has received thirty-five million dollars  
12 (\$35,000,000) in Federal and State grant funds for capital improvement projects at the airports and has  
13 successfully completed major improvements to the airports as a result of the these funds;

14 WHEREAS, the county submits an Annual Capital Improvement Plan to the Federal  
15 Aviation Administration (FAA) and the California Department of Transportation, Division of  
16 Aeronautics (Caltrans) for various capital improvement projects at the airports, which results in the FAA  
17 and/or Caltrans offering grant funding;

18 WHEREAS, the FAA and Caltrans 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 funds are  
21 available for future county airport projects, it is desired to delegate authority to the Assistant County  
22 Executive Officer/EDA, or designee, to accept these federal and state grants, apply for and accept state  
23 matching funds, and apply for and accept any necessary grant amendments for capital improvement  
24 projects at the County's airports; and

25 WHEREAS, the expenditure of any grant funds received for the county airports shall  
26 require the approval of the Board of Supervisors.

27 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors for the County of  
28 Riverside assembled in regular session on January 10, 2012, as follows:

1. The Board hereby finds and declares that the above recitals are true and correct.

- 1           2.       The Board hereby designates the Assistant County Executive Officer/EDA, or designee,  
2                   as the airport grants manager with authority to prepare and submit the FAA Annual Capital  
3                   Improvement Plan provided it is consistent with the approved Airport Master Plans and/or  
4                   Airport Layout Plans; accept federal and state grants; apply for and accept State matching  
5                   funds, apply for and accept any necessary grant amendments for capital improvement  
6                   projects at the County’s airports, and execute related documents pertaining to State and  
7                   Federal grants at the County’s airports.
- 8           3.       This Resolution shall take effect immediately upon its adoption.

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FORM APPROVED COUNTY COUNSEL  
BY: *Janina C. Willis* 12-15-11  
DATE  
JANINA C. WILLIS