

**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)

Robert Field

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	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: *Jennifer L. Sargent*
Jennifer L. Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Buster and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: January 10, 2012
xc: EDA

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

Prev. Agn. Ref.: | **District:** 3,4 | **Agenda Number:** 3.25

FORM APPROVED COUNTY COUNSEL
BY: ANITA C. WILLIS
DATE: 12-15-11
Dental Concurrence

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

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.

2
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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10 /// ROLL CALL:

11 /// Ayes: Buster, Stone, Benoit, and Ashley
12 /// Nays: None
13 /// Absent: Tavaglione

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14 /// The foregoing is certified to be a true copy of a resolution duly
adopted by said Board of Supervisors on the date therein set forth.

15 /// KECIA HARPER-IHEM, Clerk of said Board

16 /// By: _____
Deputy

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