

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



**ITEM: 3.16  
(ID # 12676)**

**MEETING DATE:**  
Tuesday, July 14, 2020

**FROM:** TLMA - AVIATION:

**SUBJECT:** TRANSPORTATION LAND MANAGEMENT AGENCY/AVIATION: Resolution No. 2020-150, Authorizing the Transportation Land Management Agency (TLMA) to Apply for and Accept Grants for the County Airports; All Districts. [\$0]

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

1. Adopt Resolution 2020-150, a resolution of the Board of Supervisors of the County of Riverside, authorizing the Transportation Land Management Agency (TLMA) to apply for and accept grants for the county airports;
2. Authorize TLMA 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
3. Authorize the Assistant County Executive Officer/TLMA, or designee, to execute these and any other documents, and administer all actions to complete this transaction on behalf of the county.

**ACTION: Policy**

Juan C. Perez, Director of Transportation & Land Management

6/26/2020

---

**MINUTES OF THE GOVERNING BOARD**

On motion of Supervisor Jeffries, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt  
Nays: None  
Absent: None  
Date: July 14, 2020  
xc: TLMA-Aviation

Kecia R. Harper  
Clerk of the Board

By:   
Deputy

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS: N/A</b>			<b>Budget Adjustment: No</b>	
			<b>For Fiscal Year: 20/21</b>	

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

In the last ten years, the county has received \$24 million in federal and state grants for capital improvement projects at 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/TLMA, 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 TLMA to apply for and accept airport grants; however, expenditure of those funds will require prior Board approval.

The current resolution 2012-015 for authority to apply and accept Grants is provided to EDA and was approved by the Board on January 10, 2012, as item 3.25. As part of the reorganization of EDA, the authority to administer aviation grants under this resolution will now be delegated to TLMA.

Staff recommends approval of the attached Resolution 2020-150.

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

**Impact on Residents and Businesses**

Acceptance of federal and state grants allow for capital improvements, planning and environmental projects at the County Airports.

**ATTACHMENTS:**

Resolution 2020-150

Resolution 2012-015

  
Jason Farin, Principal Management Analyst

7/6/2020

  
Gregory V. Priaplos, Director County Counsel

7/1/2020



2 RESOLUTION NO. 2020-150

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
4 RIVERSIDE AUTHORIZING THE TRANSPORTATION LAND MANAGEMENT  
5 AGENCY (TLMA) TO APPLY FOR AND ACCEPT GRANTS FOR THE COUNTY  
6 AIRPORTS

7 WHEREAS, the Board of Supervisors has given the Transportation Land  
8 Management Agent (TLMA) responsibility for management and administration of the  
9 County's airports;

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

12 WHEREAS, in the last ten years the county has received twenty-four million  
13 dollars (\$24,000,000) in Federal and State grant funds for capital improvement projects  
14 at the airports and has successfully completed major improvements to the airports as a  
15 result of these funds;

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

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

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

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

FORM APPROVED COUNTY COUNSEL  
BY *KRISNNE BELL* KRISNNE BELL/ALB/BEZ  
DATE 6/24/2020



1 NOW THEREFORE, BE IT RESOLVED, AND ORDERED by the Board of  
2 Supervisors of the County of Riverside, assembled in regular session on July 14, 2020  
3 at 9:30 a.m. or soon thereafter, in the meeting room of the Board of Supervisors located  
4 on the 1<sup>st</sup> floor of the County Administrative Center, 4080 Lemon Street, Riverside,  
5 California, as follows:

6 1. That the Board of Supervisors hereby finds and declares that the above  
7 recitals are true and correct.

8 2. The Board hereby designates the Assistant County Executive  
9 Officer/TLMA, or designee, as the airport grants manager with authority to prepare and  
10 submit the FAA Annual Capital Improvement Plan provided it is consistent with the  
11 approved Airport Master Plans and/or Airport Layout Plans; accept any necessary grant  
12 amendments for capital improvement projects at the County's airports, and execute  
13 related documents pertaining to State and Federal grants at the County's airports.

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

15 ///

16 ///**ROLL CALL:**

17 Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt  
18 Nays: None  
19 Absent: None

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

22 Kecia R. Harper, Clerk of said Board

23 By   
24 Deputy

**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  
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:   
Jennifer C. Smith

**County Executive Office Signature**

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

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

Prev. Agn. Ref.:

District: 3,4

Agenda Number:

3.25



**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.





2 RESOLUTION NO. 2020-150

3 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
4 RIVERSIDE AUTHORIZING THE TRANSPORTATION LAND MANAGEMENT  
5 AGENCY (TLMA) TO APPLY FOR AND ACCEPT GRANTS FOR THE COUNTY  
6 AIRPORTS

7 WHEREAS, the Board of Supervisors has given the Transportation Land  
8 Management Agent (TLMA) responsibility for management and administration of the  
9 County's airports;

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

12 WHEREAS, in the last ten years the county has received twenty-four million  
13 dollars (\$24,000,000) in Federal and State grant funds for capital improvement projects  
14 at the airports and has successfully completed major improvements to the airports as a  
15 result of these funds;

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

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

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

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

FORM APPROVED COUNTY COUNSEL  
BY *Kristine Bellvaldez*  
KRISTINE BELLVALDEZ  
6/20/2020  
NOATE

1           NOW THEREFORE, BE IT RESOLVED, AND ORDERED by the Board of  
2 Supervisors of the County of Riverside, assembled in regular session on July 14, 2020  
3 at 9:30 a.m. or soon thereafter, in the meeting room of the Board of Supervisors located  
4 on the 1<sup>st</sup> floor of the County Administrative Center, 4080 Lemon Street, Riverside,  
5 California, as follows:

6           1.       That the Board of Supervisors hereby finds and declares that the above  
7 recitals are true and correct.

8           2.       The Board hereby designates the Assistant County Executive  
9 Officer/TLMA, or designee, as the airport grants manager with authority to prepare and  
10 submit the FAA Annual Capital Improvement Plan provided it is consistent with the  
11 approved Airport Master Plans and/or Airport Layout Plans; accept any necessary grant  
12 amendments for capital improvement projects at the County's airports, and execute  
13 related documents pertaining to State and Federal grants at the County's airports.

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

15       ///

16       ///

17

18

19

20

21

22

23

24

25

26

27

28