

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



ITEM: 3.36
(ID # 28095)

MEETING DATE:
Tuesday, July 01, 2025

FROM : TLMA - AVIATION

SUBJECT: TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION:
Resolution No. 2025-171 Authorizing the Transportation and Land Management Agency (TLMA) to Apply for and Accept Grants for the County's Airports. All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:


1. Adopt Resolution No. 2025-171, A Resolution of the Board of Supervisors of the County of Riverside Authorizing the Transportation and Land Management Agency (TLMA) to Apply for and Accept Grants for the County's Airports.

ACTION:Policy

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Medina, Spiegel, Washington, Perez and Gutierrez
Nays: None
Absent: None
Date: July 1, 2025
xc: Aviation

Kimberly A. Rector
Clerk of the Board
By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: N/A			Budget Adjustment: N/A	
			For Fiscal Year: 25/26	

C.E.O. RECOMMENDATION: APPROVE

BACKGROUND:

Summary

In order to facilitate acceptance of grants and assure that funds are available for future county airport projects, this Resolution delegates to the TLMA Director and/or the County Airport Director, or their designees, authority to prepare and submit the FAA annual Capital Improvement Plan provided it is consistent with the approved Airport Layout Plan, apply for and accept any necessary grant agreements or amendments for capital improvement projects at the County's airports (including but not limited to requesting for FAA approval of Agreement for Transfer of Entitlements), apply for and accept state matching funds, and execute related documents pertaining to state and federal grants at the County's 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. Previously the Board approved Resolution No. 2020-150 on July 14, 2020, Agenda Item 3.16, to give the above authority to the Assistant County Executive Officer/TLMA. Staff recommends approval of the attached Resolution No. 2025-171.

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 No. 2025-171


 Jason Farin, Principal Policy Analyst 6/25/2025


 Aaron Gettis, Chief of Deputy County Counsel 6/17/2025

2 RESOLUTION NO. 2025-171

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

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

11 WHEREAS, each airport has an Airport Layout Plan which sets forth the long-
12 term capital improvement needs at each airport; and

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

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

19 WHEREAS, in order to facilitate acceptance of these grants and assure that
20 funds are available for future County airport projects, it is desired to delegate to the
21 TLMA Director and/or the County Airport Director, or their designees, authority to
22 prepare and submit the FAA annual Capital Improvement Plan provided it is consistent
23 with the approved Airport Layout Plan, apply for and accept any necessary grant
24 agreements or amendments for capital improvement projects at the County's airports
25 (including but not limited to requesting for FAA approval of Agreement for Transfer of
26 Entitlements), apply for and accept state matching funds, and execute related
27 documents pertaining to state and federal grants at the County's airports; and

28 WHEREAS, the expenditure of any grant funds received for the County's airports

FORM APPROVED COUNTY COUNSEL

BY: DANIELLE D. MALAND

1 shall require the approval of the Board of Supervisors.

2 NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the
3 Board of Supervisors of the County of Riverside, State of California, in regular session
4 assembled on July 1, 2025, at 9:30 a.m. or soon thereafter, in the meeting room located
5 on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside,
6 California, that the Board of Supervisors does hereby find and declare that the above
7 recitals are true and correct.

8 BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that the Board
9 of Supervisors does hereby designate the TLMA Director and/or the County Airport
10 Director, or their designees, each individually, as the airport grants manager with
11 authority to prepare and submit the FAA annual Capital Improvement Plan provided it is
12 consistent with the approved Airport Layout Plan, apply for and accept any necessary
13 grant agreements or amendments for capital improvement projects at the County's
14 airports (including but not limited to requesting for FAA approval of Agreement for
15 Transfer of Entitlements), apply for and accept state matching funds, and execute
16 related documents pertaining to state and federal grants at the County's airports.

17 BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED that this
18 Resolution shall take effect immediately upon its adoption.

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3 RESOLUTION NO. 2025-171

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

7 ROLL CALL:

8 Ayes: Medina, Spiegel, Washington, Perez, and Gutierrez

9 Nays: None

10 Absent: None

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

15
16 KIMBERLY A. RECTOR, Clerk of said Board

17
18 By:  _____

19 Deputy