

Lompoc City Council Agenda Item



City Council Meeting Date: August 19, 2014

TO: Patrick Wiemiller, City Administrator

FROM: Richard Fernbaugh, Aviation/Transportation Administrator
r_fernbaugh@ci.lompoc.ca.us

SUBJECT: Execution of Documents for Application of State Department of Transportation Matching Funds for Federal Aviation Administration Grant for Airport Apron Project (Construction Phase); Adoption of Resolution No. 5943(14)

Recommendation:

Staff recommends the City Council adopt Resolution No. 5943(14) (attached), authorizing the City Administrator, Assistant City Administrator, Public Works Director, Assistant Public Works Director or Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining financial assistance provided by the California Department of Transportation for matching funds for the Airport Apron Project (Construction Phase).

Background/Discussion:

The City of Lompoc has applied for a Grant from the Federal Aviation Administration (FAA) for approximately \$200,000, to assist in the rehabilitation of the apron area on the north side of the Airport. The FAA Grant requires a 10% match of non-Federal funds, or approximately \$20,000. The Airport Fund, an enterprise fund of the City, operated with resources from both user fees and governmental sources, has adequate fund balance reserves to contribute to the project. A successful grant application for State Department of Transportation funding would provide 5% of the Federal Grant (\$200,000, less the required match of \$20,000) up to approximately \$9,000, preserving an equal amount of the Airport Fund's fund balance.

Fiscal Impact:

If the City receives the matching Grant from the State, then the Airport Fund would save approximately \$9,000 in fund balance reserves. The Airport Fund would otherwise contribute 10% or approximately \$20,000 as the non-Federal match of the approximate \$200,000 project. By securing the State Department of Transportation Grant, the Airport Fund's share of matching funds would be reduced to approximately \$11,000.

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By securing the State Department Grant, the Airport Fund will safeguard critical reserves, such that additional projects to improve the airport can be accomplished without the need to utilize General Fund or other non-airport resources.

Conclusion:

Staff recommends the City Council adopt Resolution No. 5943(14), authorizing the City Administrator, Assistant City Administrator, Public Works Director, Assistant Public Works Director or the Aviation/Transportation Administrator to file and execute documents for the purpose of obtaining financial assistance provided by the California Department of Transportation in the approximate amount of \$9,000.

Respectfully submitted,

Richard Fernbaugh, Aviation/Transportation Administrator

APPROVED FOR SUBMITTAL TO THE CITY ADMINISTRATOR:

Kevin P. McCune, P.E., Public Works Director

APPROVED FOR SUBMITTAL TO THE CITY COUNCIL:

Patrick Wiemiller, City Administrator

Attachment: [Resolution No. 5943\(14\)](#)