



Lompoc City Council Agenda Item

City Council Meeting Date: November 1, 2005

TO: Gary P. Keefe, City Administrator

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

SUBJECT: RESOLUTION TO RECEIVE STATE GRANT TO MATCH FEDERAL AVIATION ADMINISTRATION GRANT FOR JET FUEL FACILITY

RECOMMENDATION:

Staff recommends that the City Council take the following action:

Authorize the Mayor to execute Resolution No. 5288(05), authorizing the submittal of an Application, Acceptance of an Allocation of Funds, and Execution of a Grant Agreement with the California Department of Transportation for a Matching Grant for the Jet Fuel Facility at Lompoc Airport.

BACKGROUND AND/OR DISCUSSION:

Staff has applied for and received a grant allocation for \$250,000 from the Federal Aviation Administration (FAA) for construction of a Jet Fuel Facility at the Lompoc Airport. This facility will assist in serving turbine and jet aircraft that are now utilizing the Lompoc Airport since the completion of the runway extension in 2003.

The above action by the Council will allow the City to receive up to \$12,000 in matching funds from the State of California Department of Transportation. Acceptance of this grant will provide 99.75% State and Federal funding for this project.


Richard Fernbaugh
Aviation/Transportation Administrator

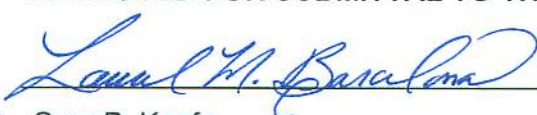
Attachment: Resolution No. 5288(05)

APPROVED FOR SUBMITTAL TO THE CITY ADMINISTRATOR:


Larry Bean, P.E.
Public Works Director



APPROVED FOR SUBMITTAL TO THE CITY COUNCIL:


for Gary P. Keefe
City Administrator

RESOLUTION NO. 5288(05)

**A Resolution Of The Council Of The City Of Lompoc
County Of Santa Barbara, State Of California,
Authorizing The Submittal Of An Application,
Acceptance Of An Allocation Of Funds And Execution
Of A Grant Agreement With The California Department
Of Transportation, For A Matching Grant For Federal
Aviation Administration (FAA) Approved Project Under
Airport Improvement Program (AIP) No. 0125-10.**

WHEREAS, pursuant to Section 21683.1 of the Public Utilities code (PUC), the California Transportation Commission (CTC) is authorized to allocate funds for a portion of the local match for AIP grants.

WHEREAS, the California Department of Transportation, acting on the authority of the California Transportation Commission, may provide five percent (5%) for that portion of the FAA grant which is for airport and aviation purposes.

WHEREAS, the City of Lompoc is submitting an application for matching funds for the FAA project, which is included in the state's Capital Improvement Program (CIP), at Lompoc Airport;

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF LOMPOC HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council Authorizes filing the application for matching funds for the FAA Grant No. 3-06-0125-10 project.

SECTION 2. The City Council authorizes accepting the allocation of funds for the project at Lompoc Airport.

SECTION 3. The City Council Authorizes execution of the Grant Agreement; and

BE IT FURTHER RESOLVED, that the City Council of the City of Lompoc does hereby authorize the Aviation/Transportation Administrator to sign any documents required to apply for and accept these subject funds on behalf of the City of Lompoc.

Resolution No. 5288(05)

Page 2 of 2

The above and foregoing Resolution was proposed by Councilmember _____, seconded by Councilmember _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on November 1, 2005, by the following electronic vote:

AYES: Councilmember:

NOES: Councilmember:

ABSENT: Councilmember:

Dick DeWees, Mayor
City of Lompoc

ATTEST:

Donna Terrones, City Clerk
City of Lompoc