

RESOLUTION NO. 6341(20)

**A Resolution of the Council of the City of Lompoc,
County of Santa Barbara, State of California,
Approving an Amendment to City's Budget Resolution
6265(19) Adopting the Supplemental Appropriations for the
Lompoc Airport Airfield Electrical Wiring Upgrade and
Runway Rehabilitation Improvement Project
(Project No. CS-20-AP-01)**

WHEREAS, the Federal Aviation Administration (FAA) provides funding for Airport Capital projects; and

WHEREAS, the City Council adopted Resolution No. 6274(19) authorizing City Staff to file and execute the necessary documents for the purpose of obtaining financial assistance provided by the Federal Aviation Administration (FAA) to design and develop construction documents for the Lompoc Airport Electrical Wiring Upgrade and Runway Pavement Rehabilitation Project; and

WHEREAS, the City of Lompoc (City) has secured financial assistance provided by the FAA to design the Lompoc Airport's Airfield Electrical Wiring Upgrade and Runway Pavement Rehabilitation Project (Project); and

WHEREAS, the City has solicited and received proposals for the design of the Project and has established a total Project budget of \$333,114; and

WHEREAS, the City Council desires to appropriate funds to provide for the completion of the Project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. To approve budget appropriations for the Project approved at the June 16, 2020, City Council meeting and related supplemental appropriation of Fiscal Year 2019-21 funds from available resources for the Project as follows:

Supplemental Appropriations			
Account No.		Account Name	Amount
Increase	750RMA - 451200	Federal Grant	\$ 276,304
	750RMA - 453210	State Grant	\$ 13,815
	750 - 321100	Fund Balance (Designated Cont)	\$ 22,995
Increase	750AIR - 793057	Airfield Signs & Electric	\$ 333,114

SECTION 2. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on June 16, 2020, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc