

RESOLUTION NO. 6347(20)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Authorizing City Staff to File and Execute the Necessary
Documents for the Purpose of Obtaining Financial Assistance
Provided by the Federal Aviation Administration for
CARES Act Grant Offer**

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748, Public Law 116-136), signed into law by the President on March 27, 2020, includes \$10 billion in funds to be awarded as economic relief to eligible U.S. airports affected by the prevention of, preparation for, and response to the COVID-19 pandemic; and

WHEREAS, the CARES Act provides funds to increase the federal share to 100 percent for Airport Improvement Program (AIP) and supplemental discretionary grants already planned for fiscal year 2020. Under normal circumstances, AIP grant recipients contribute a matching percentage of the project costs. Providing this additional funding and eliminating the local share will allow critical safety and capacity projects to continue as planned regardless of airport sponsors' current financial circumstances; and

WHEREAS, additionally, the CARES Act provides new funds distributed by various formulas for all airports that are part of the national airport system. This includes all commercial service airports, all reliever airports and some public-owned general aviation airports; and

WHEREAS, the Federal Aviation Administration (FAA) requires sponsors to take certain actions to apply for the funding.

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

SECTION 1. The submittal for grant funding to the FAA for expenses at the Lompoc Airport as detailed in the CARES Act Grant Offer is hereby authorized.

SECTION 2. The City Manager, Public Works Director, Assistant Public Works Director, or Aviation/Transportation Administrator are each separately authorized to execute in the name of the City of Lompoc all necessary grant assurances, applications, contracts, agreements, amendments, payment requests, and related documents for the purposes of securing grant funds and implementing and carrying out the purposes specified in the grant offer.

SECTION 3. 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 electronic 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