RESOLUTION NO. 6412(21)

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 ACRGP Act Grant Offer

WHEREAS, the Airport Coronavirus Relief Grant Program (ACRGP), 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 ACRGP provides funds to support operations, personnel and other expenses; and

WHEREAS, additionally, the ACRGP 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 ACRGP 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.

Stacey Haddon, City Clerk, City of Lompoc

| | <u>,</u> and | | lopted by the Council | , seconded by Council Memb I of the City of Lompoc at its regul | |
|------|---------------------------|--|----------------------------|--|--|
| | AYES: NOES: ABSENT: | Council member(s): Council member(s): Council member(s): | | | |
| ATTE | :ST: | | Jenelle Osk City of Lom | borne, Mayor npoc | |