

RESOLUTION NO. 6448(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**

WHEREAS, the federal government, through the Federal Aviation Administration (FAA), provides funds to support airport operations, personnel and other expenses; and

WHEREAS, additionally, the FAA has provided 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 City of Lompoc airport needs funding for many maintenance and improvement items; and

WHEREAS, the 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 City Manager, or his designee, is authorized to apply for grant funding from the federal government and the FAA for expenses and operations of the Lompoc Airport.

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 associated grant offers, for any grants from the federal government, through the FAA, for expenses and operations of the Lompoc Airport.

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 September 7, 2021, 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