

**RESOLUTION NO. 6543(22)**

**A Resolution of the 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 California Department of Transportation for an  
Airport Improvement Program Matching Grant**

**WHEREAS**, the City of Lompoc (City) and the Federal Aviation Administration (FAA) are parties to the Federal Airport Improvement Program (AIP) 3-06-0125-023-2022 for Airfield Electrical Upgrades and Runway Rehabilitation at the Lompoc Airport (Project); and

**WHEREAS**, the California Department of Transportation (DOT), pursuant to the Public Utilities Code Section 21683.1, provides grants of up to 5% of FAA Grants to airports; and

**WHEREAS**, the DOT requires a Resolution authorizing the submission of an application for an AIP Matching Grant.

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

**SECTION 1.** The City Council authorizes:

- A. Filing an application for a State AIP Matching Grant for this Project;
- B. Accepting the allocation of State AIP Matching Funds for the Project;
- C. Execution of an AIP Matching Grant Agreement for the Project; and
- D. The City Manager, Public Works Director, Assistant Public Works Director, or the Aviation/Transportation Administrator are authorized to sign any documents related to the foregoing on behalf of the City.

**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 September 6, 2022, 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