



## City Council Agenda Item

**City Council Meeting Date:** September 6, 2022

**TO:** Dean Albro, City Manager

**FROM:** Richard Fernbaugh, Aviation/Transportation Administrator  
r\_fernbaugh@ci.lompoc.ca.us

**SUBJECT:** Adoption of Resolution 6543(22) Authorizing Agreements and Application for State Department of Transportation Matching Funds for Airfield Electrical Upgrade and Runway Rehabilitation Project, No. FY 20-AP-1

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### **Recommendation:**

Staff recommends the City Council adopt Resolution No. 6543(22), authorizing the City Manager, Public Works Director, Assistant Public Works Director, or Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining financial assistance provided by the California Department of Transportation for matching funds for the Airfield Electrical Upgrade and Runway Rehabilitation Project.

### **Background/Discussion:**

The City has received a grant from the FAA for \$4,983,809 to assist in the rehabilitation of the Airport runway and electrical system. The State Department of Transportation may match up to \$150,000 of the Federal Grant when funding is available.

### **Fiscal Impact:**

If the City receives the matching Grant from the State, we would save \$150,000 in Airport reserve funds. The City's Airport Reserve funds are very limited, so it is important to secure available grant funding.

### **Conclusion:**

Adopting Resolution No. 6543(22) provides the City the opportunity to receive \$150,000 of grant funding from the State to complete the Airfield Electrical Upgrade and Runway Rehabilitation Project.

September 6, 2022

Adoption of Resolution No. 6543(22) Authorizing Agreements for State Matching Funds

Page 2 of 2

Respectfully submitted,

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Richard Fernbaugh, Aviation/Transportation Administrator

**APPROVED FOR SUBMITTAL TO THE CITY MANAGER:**

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Michael W. Luther, P.E., Public Works Director

**APPROVED FOR SUBMITTAL TO THE CITY COUNCIL:**

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Dean Albro, City Manager

Attachment: Resolution No. 6543(22)