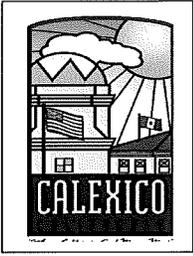


**AGENDA  
ITEM**

**8**



# AGENDA STAFF REPORT

**DATE:** October 17, 2018

**TO:** Mayor and City Council

**APPROVED BY:** David Dale, City Manager *DD*

**PREPARED BY:** Lilliana Falomir, Public Works Manager *L Falomir*

**SUBJECT:** Adopt Resolution of the City Council of the City of Calexico Authorizing the Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching Grant

=====

**Recommendation:**

Adopt Resolution of the City Council of the City of Calexico authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching Grant

**Background:**

On September 7, 2018, the City Council authorized the City Manager or his designee to execute grant offer agreement and/or any documentation pertaining to Airport Improvement Program (AIP) Project No. 3-06-0034-017-2018 for the Design Phase of the Taxiway Rehabilitation Project at the Calexico International Airport. The project will consist of designing the rehabilitation of the approximately 5,000 ft. long by 40 ft. wide parallel taxiway and intersections with up to seven connector taxiways.

**Discussion & Analysis:**

The Calexico International Airport has been awarded a Federal Aviation Administration (FAA) grant in the amount of \$262,677.00 (\$236,409.00 90% FAA and \$26,268.00 10% City Match) for the Design Phase of Taxiway Rehabilitation Project at the Calexico International Airport. Public Works staff is requesting City Council authorization to submit an application through the California Department of Transportation Aeronautics Division to

<b>AGENDA</b>
<b>ITEM</b>
<b>8</b>

apply for 5% of the City's 10% match. If approved, the City will only pay \$13,134.00 out of the \$26,268.00.

**Fiscal Impact:**

\$13,134.00 revenue from the California Department of Transportation

**Coordinated With:**

California Department of Transportation Aeronautics Division

**Attachment:**

1. Resolution No. 2018-\_\_\_\_ of the City Council of the City of Calexico authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching Grant
2. State Matching Grant for FAA Airport Improvement Program - Application

**RESOLUTION NO. 2018-\_\_\_\_**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT

WHEREAS, the City of Calexico and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0034-017-2018 for Design Phase of the Taxiway Rehabilitation at the Calexico International Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the City Council to adopt a resolution authorizing the submission of an application for an AIP Matching grant;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calexico, State of California:

1. Authorizes filing an application for a state AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project; and

BE IT FURTHER RESOLVED, that the City Council of the City of Calexico does hereby authorize David Dale, City Manager or his designee to sign any documents required to apply for and accept these subject funds on behalf of the City of Calexico.

PASSED, APPROVED AND ADOPTED this 17<sup>th</sup> day of October 2018.

\_\_\_\_\_  
Lewis Pacheco, Mayor

Attest:

\_\_\_\_\_  
Gabriela Garcia, Deputy City Clerk

Approved as to Form:

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Carlos Campos, City Attorney

State of California )  
County of Imperial ) ss.  
City of Calexico )

I, Gabriela Garcia, Deputy City Clerk of the City of Calexico do hereby certify the above Resolution No. 2018-\_\_ was approved at a regular City Council meeting held on the 17<sup>th</sup> day of October 2018, by the following vote to-wit:

AYES:

NOES:

ABSTAIN:

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Gabriela Garcia, Deputy City Clerk

**STATE MATCHING GRANT FOR FAA AIRPORT IMPROVEMENT PROGRAM - APPLICATION**

DOA-0012 (REV 06/2011)

PLEASE PRINT OR TYPE AND COMPLETE ALL ITEMS

**PART I. AIRPORT INFORMATION**

PUBLIC ENTITY City of Calexico	AIRPORT NAME Calexico International Airport	PERMIT NO. IMP-004
CONTACT NAME Lilliana Falomir	TITLE Public Works Manager	
BUSINESS ADDRESS 608 Heber Avenue, Calexico, California		BUSINESS PHONE (760) 768-2160

**PART II. PROJECT INFORMATION**

Verify that project is within the Department's most recent Capital Improvement Plan:  YES  NO If no, then project is not eligible for grant funds.

DESCRIPTIVE TITLE OF APPLICANT'S PROJECT(as shown on page one of the executed grant agreement and in the adopted Capital Improvement Plan): Attach Additional Sheets If Necessary  Rehabilitation Taxiway A  Grant No. 3-06-0034-017-2018	FEDERAL GRANT	\$ 236,409.00
	APPLICANT FUNDS	\$ 13,134.00
	STATE * FUNDS	\$ 13,134.00
	TOTAL COST OF PROJECT	\$ 262,677.00
	* Maximum is 5% of the federal grant amount	

**PART III. REQUIRED SUPPORTING DOCUMENTS**

Pursuant to Public Utilities Code Sections 21681-21684 and Section 4067 of the CAAP Regulations, please submit the following documents with this application:

- Local government approval (*resolution or minute order*) as described in Section 4067(a).
- FAA Grant Agreement with FAA and sponsor signatures.
- Verification of full compliance with the California Environmental Quality Act (CEQA) by submitting information to fulfill either 1. or 2. below:
  1. Copy of Notice of Exemption or provide the Categorical Exemption Class # 15301 (c) (CEQA Guidelines Sections 15300-15333)
  2. Copy of Notice of Determination or provide the following information:
    - Environmental Impact Report (Title/Date) \_\_\_\_\_ State Clearinghouse (SCH)# \_\_\_\_\_ or
    - Negative Declaration (Title/Date) \_\_\_\_\_ State Clearinghouse (SCH)# \_\_\_\_\_ or
    - National Environmental Policy Act (NEPA) document (Title/Date) \_\_\_\_\_  
 (NEPA documents-Environmental Impact Statement or Finding of No Significant Impact must comply with CEQA provisions)
- 11 x 17-inch Drawing or Airport Layout Plan showing project location(s) and dimensions.
- Completed CAAP Certification (Form DOA-0007), if not submitted to the Division of Aeronautics earlier for this fiscal year.
- Additional documentation may be required if items in the FAA AIP grant are not eligible for CAAP funding.

**PART IV. AUTHORIZATION**

AUTHORIZED OFFICIAL'S SIGNATURE	TITLE City Manager
PRINT NAME David Dale	DATE

SEND COMPLETED APPLICATION AND ALL SUPPORTING DOCUMENTS TO:

**CALIFORNIA DEPARTMENT OF TRANSPORTATION**  
**DIVISION OF AERONAUTICS - MS #40**  
**P. O. BOX 942874**  
**SACRAMENTO, CA 94274-0001**