RESOLUTION NO. 2016-196

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, AUTHORIZING THE DIRECTOR OF AVIATION OR OTHER AUTHORIZED REPRESENTATIVE TO: EXECUTE ALL IMPLICATED DOCUMENTATION FOR PRE-APPLICATION AND APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR AIRPORT IMPROVEMENT PROGRAM (AIP) GRANTS FOR FEDERAL FISCAL YEARS 2017 AND 2018 FOR BOTH FRESNO YOSEMITE INTERNATIONAL AIRPORT (FAT) AND FRESNO CHANDLER EXECUTIVE AIRPORT (FCH) AS SHOWN IN THE CITY'S FISCAL YEAR (FY) 2017 BUDGET CAPITAL IMPROVEMENT PLAN; ACCEPT FAA AIP GRANT(S) FOR FY 2017 AND FY 2018 PROJECTS AT BOTH AIRPORTS INCLUDING ALL SUBSEQUENT AMENDMENTS THERETO OFFERED BY THE FAA; AND APPLY FOR AND ACCEPT GRANTS AND ALL SUBSEQUENT AMENDMENTS THERETO OFFERED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION FOR MATCHING FUNDS ON FY 2017 AND 2018 FAA-APPROVED PROJECTS AT THE FRESNO CHANDLER EXECUTIVE AIRPORT

WHEREAS, the FAA requires the City of Fresno submit in this Federal Fiscal Year (FFY) preliminary and final grant applications for FFY 2017 and 2018; and

WHEREAS, the United States of America, acting through the Department of Transportation, Federal Aviation Administration (FAA) is offering a Grant Agreement(s) to the City of Fresno for Airport Improvement Project Nos. 3-06-0087-"xx" and 3-06-0088-"xx" for FFY 2017 and 2018 (where "xx" represents the next sequential AIP Grant numbers for FAT and FCH Airports respectively) for the following:

ENTITLEMENT AIRPORT IMPROVEMENT PROJECTS AND DISCRETIONARY AIRPORT IMPROVEMENT PROJECTS; and

WHEREAS, pursuant to Section 21683.1 of the Public Utilities code (PUC), the California Transportation Commission (CTC) is authorized to allocate funds for a portion of the local match for AIP grants; and

WHEREAS, the California Department of Transportation, acting on the authority of the CTC, may provide 5% for that portion of the FAA grant which is for airport and aviation purposes, and

WHEREAS, the City of Fresno is submitting an application for matching funds for FAA projects for FFY 2017 and 2018 which are included in the state's Capital Improvement Program (CIP) at Fresno Chandler Executive Airport; and

WHEREAS, the City of Fresno must certify by resolution approval of such grant awards; and

WHEREAS, the City will enter into agreements for such grant funding.

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

1. Submittal of pre-application and application for FAA Airport Improvement Program (AIP) grant(s) for FFY 2017 and 2018 for Entitlement Projects and Discretionary Projects is hereby approved.

2. Upon grant offer(s) being received from the FAA, that Part I – Offer of the Grant Agreement(s) for Airport Improvement Program Project Nos. 3-06-0087-"xx" and 3-06-0088-"xx" for FFY 2017 and 2018 (where "xx" represents the next sequential AIP Grant numbers for FAT and FCH Airports respectively), including amendments thereto, are hereby approved and accepted when received, consistent with Constitutional and local law requirements.

3. The Director of Aviation, Assistant Director of Aviation, City Manager and/or Assistant City Manager and each of them are hereby authorized and empowered to execute in the name of the City of Fresno all required documentation including

Part II – Acceptance of the Grant Agreement and any Grant Amendments as may be offered by the FAA, upon prior approval as to form by City Attorney, and the City Attorney upon its approval as to form is authorized to sign the Certification of Sponsor's Attorney on behalf of the City of Fresno.

4. Filing the application with the California Department of Transportation for matching funds for the FFY 2017 and 2018 AIP Grants is hereby approved.

5. Accepting the allocation of matching funds for the projects funded by those FAA AIP grants at Fresno Chandler Executive Airport is hereby approved and accepted when received, consistent with Constitutional and local law requirements.

6. The Director of Aviation, Assistant Director of Aviation, City Manager and/or Assistant City Manager are hereby authorized and empowered to execute in the name of the City of Fresno all required documentation including the Acceptance of the Grant Agreement and any Grant Amendments as may be offered by the California Department of Transportation, upon prior approval as to form by the City Attorney, and the City Attorney upon its approval as to form is authorized to sign any Certification or Assurance of Sponsor's Attorney on behalf of the City of Fresno.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO)
CITY OF FRESNO)

I, YVONNE SPENCE, CMC, City Clerk of the City of Fresno, certify the foregoing resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the 13th day of October, 2016

AYES: Baines, Brandau, Olivier, Quintero, Soria, Caprioglio
NOES: None
ABSTAIN: None
ABSENT: Brand

YVONNE SPENCE, CMC
City Clerk

BY: Yvonne Spence
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: Amanda B. Freeman 10/21/16
Amanda B. Freeman Date
Deputy City Attorney

ABF:dy (72466dy/abf) 09-21-16