



# RESOLUTION NO. \_\_\_\_\_ OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**WHEREAS**, the County of El Dorado is submitting an application for Federal Aviation Administration (FAA) funding allocated to the construction of the Habitat / Security Fence and Gates at the Placerville Airport.

**WHEREAS**, the FAA requires local government approval authorizing the application and availability of the 5% matching funds for that portion of the project costs which are not to be paid by the FAA.

**NOW, THEREFORE, BE IT RESOLVED**, the El Dorado County Board of Supervisors:

1. Authorizes the Director of the Department of Transportation's or designee's signing of the grant application, submission of the application for \$543,000 in FAA funding, and authority to provide additional information as may be required by the FAA; and
2. Authorizes accepting the allocated funds for the project at the Placerville Airport; and
3. Certifies it has sufficient funds available for the required 5% matching funds for that portion of the project costs which are not to be paid by the FAA; and
4. Certifies the project will comply with all applicable Federal laws, regulations, executive orders, policies, guidelines, and requirements as they relate to the application; and
5. Certifies it has the legal authority to apply for the grant, finance and carry out the proposed project, and maintenance operation, including contribution of matching funds; and
6. Certifies that El Dorado County holds title for the property known as the Placerville Airport; and
7. Certifies that it will comply with all assurances contained in the grant application.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2011, by the following vote of said Board:

**Ayes:**

**ATTEST**

Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

**Noes:**  
**Absent:**

By \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Raymond J. Nutting Chair, Board of Supervisors

**I CERTIFY THAT:**  
**THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.**

**DATE** \_\_\_\_\_

**ATTEST:** Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By \_\_\_\_\_  
Deputy Clerk