



RESOLUTION NO. 038-2011

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 29th day of March, 2011, by the following vote of said Board:

Ayes: Knight, Sweeney, Nutting, Briggs

ATTEST

Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Noes: None
Absent: Santiago

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.

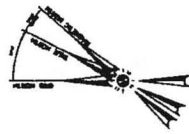
DATE _____

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

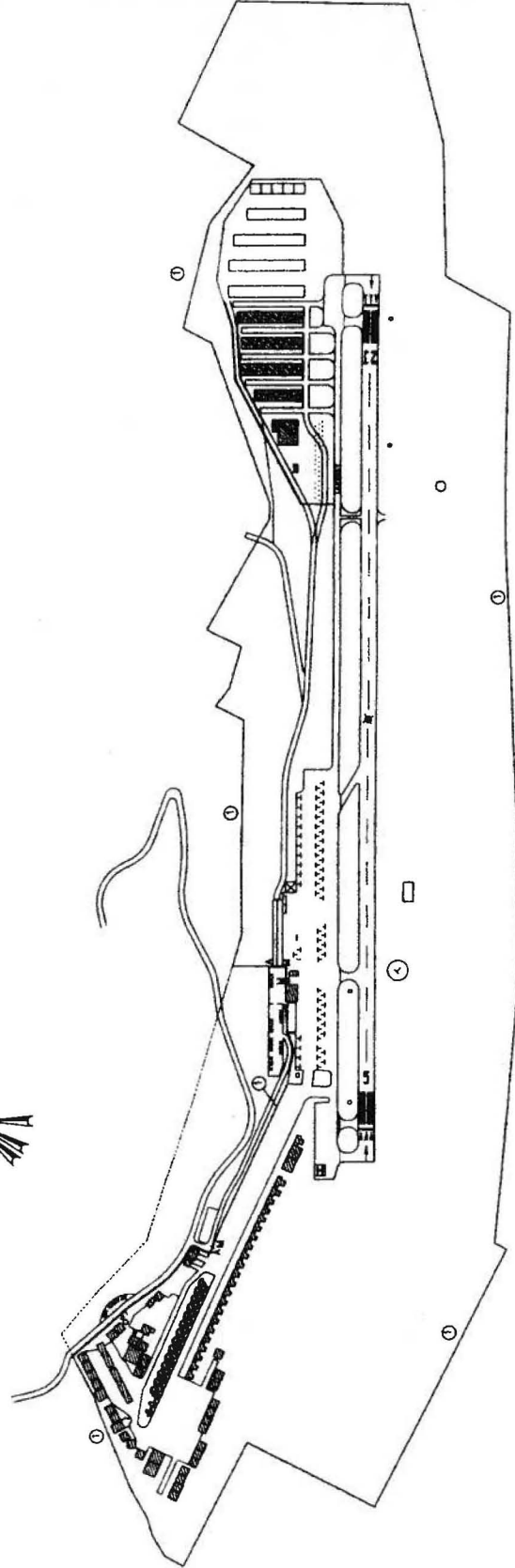
By _____

Deputy Clerk

ATTACHMENT NO. 5



| PROJECT NO. | DESCRIPTION |
|-------------|----------------------------------|
| 01 | HABITAT/SECURITY FENCE AND GATES |



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|---------------------|-------------|---|----------------------|
| PLACERVILLE AIRPORT | | 2011 AIRPORT IMPROVEMENT PROGRAM - SKETCH MAP | |
| COUNTY OF D. DORADO | | CALIFORNIA | |
| DATE: 08/12/2010 | SCALE: NONE | PROJECT: 11-0060.D.1 | SHEET: 1 OF 1 SHEETS |

PROJECT LOCATION MAP

11-0060.D.1