



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 an Automated Weather Observation System (AWOS), Replacement of Medium Intensity Runway Light (MIRL) system on Runway 5-23 (Phase 2), New Precision Approach Path Indicator (PAPI) on Runway 23 and various engineering design projects at the Placerville Airport; and

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 General Services to sign and submit application for \$767,600 in FAA funding and 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 _____, 2008, by the following vote of said Board:

ATTEST
CINDY KECK
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By _____
Deputy Clerk

_____ Chairman, Board of Supervisors

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

DATE _____
ATTEST: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By _____
Deputy Clerk