



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 remediation of a potentially unsafe condition located west of the Georgetown Airport Runway 16-34, consisting of use of onsite dirt used to fill a large hole at the edge of the runway safety area.

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.

WHEREAS, in order to meet the FAA's time constraints to obtain grant funding, the Department of Transportation signed the grant application prior to receiving Board of Supervisor's approval.

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

1. Ratifies the signature of the Director of the Department of Transportation or his designee on the grant application, and further ratifies his submittal of the application for \$172,000 in FAA funding and provision of additional information as may be required by the FAA; and
2. Authorizes accepting the allocated funds for the above referenced project at the Georgetown 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 Georgetown 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 _____, 2009, by the following vote of said Board:

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

By _____
Deputy Clerk