

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE ACCEPTING THE \$405,000 GRANT FROM THE DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA) REPRESENTING DESIGN, ENGINEERING, TESTING AND CONSTRUCTION COST FOR A POLLUTION CONTROL SYSTEM (WASH RACK), AT THE WATSONVILLE MUNICIPAL AIRPORT; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE GRANT AGREEMENT FOR PROJECT NO. 3-06-0272-026-2024 AND ANY AND ALL NECESSARY DOCUMENTS AND ANY AMENDMENTS THERETO; AND APPROPRIATING SUCH FUNDS TO THE AIRPORT ENTERPRISE FUND

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. Adopting a Resolution accepting a Grant from the FAA for the construction of a pollution control system does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.
2. That the \$405,000 grant from the Department of Transportation, Federal Aviation Administration (FAA) is hereby accepted.
3. That the City Manager of the City of Watsonville is hereby authorized and directed to execute on behalf of the City of Watsonville, Grant Agreement for Project No. 3-06-0272-026-2024, and all other documents required by the Department of Transportation, Federal Aviation Administration and any amendments thereto, as well as any necessary documents.
4. That the \$405,000 is hereby appropriated to the Airport Enterprise Fund [0730].
