

**RESOLUTION NO. \_\_\_\_\_ (CM)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE ACCEPTING THE \$120,888 GRANT FROM THE DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE AIRPORT INFRASTRUCTURE GRANT (AIG) REIMBURSEMENT WASH RACK, REPRESENTING REIMBURSEMENT FOR DESIGN, ENGINEERING DURING CONSTRUCTION, ELECTRICAL ITEMS FOR CONSTRUCTION, AT THE WATSONVILLE MUNICIPAL AIRPORT; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE GRANT AGREEMENT FOR PROJECT 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. The City Council finds that accepting a Grant from the FAA for the Airport Infrastructure Grant (AIG) Reimbursement Wash Rack for the preliminary engineering, engineering design, engineering during bid and award, and a portion of the engineering during construction plus the construction electrical work does not meet CEQA's definition of a "project" pursuant to CEQA Guidelines Section 15378(b)(5) because the action is an administrative action and 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 \$120,888 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 the Airport Infrastructure Grant (AIG) Reimbursement Wash Rack, 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 \$120,888 is hereby appropriated to the Airport Enterprise Fund [0730].

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