

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AUTHORIZING AND DIRECTING THE CITY MANAGER, ON BEHALF OF THE CITY OF WATSONVILLE, TO SUBMIT AN APPLICATION FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) STATE MATCHING GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROGRAM GRANT (AIP) FOR THE ENGINEERING DESIGN OF THE RECONSTRUCT PERMANENT TIEDOWN APRON (AREA 7) PROJECT IN THE AMOUNT OF \$8,123 AND IF AWARDED, TO EXECUTE A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO AND NECESSARY DOCUMENTS; AND APPROPRIATING SUCH FUNDS TO THE AIRPORT ENTERPRISE GRANT FUND

WHEREAS, the City Council of the City of Watsonville and the Federal Aviation Administration (FAA) are parties to federal Airport Improvement (AIP) Grant for the engineering design of the Reconstruct Permanent Tiedown Apron (Area 7), in the amount of \$162,450 with an additional Caltrans State matching grant of \$8,123 at the Watsonville Municipal Airport; and

WHEREAS, the FAA Airport Improvement ("AIP") Grant is a 95% matching grant with the City responsible for the remaining five (5%) percent; and

WHEREAS, the California Department of Transportation (Caltrans) Division of Aeronautics, pursuant to the Public Utilities Code section 21683.1, provides grants of five (5%) percent of Federal Aviation Administration grants to airports; and

WHEREAS, the City of Watsonville wishes to apply for the State matching grant for the Federal Aviation Administration (FAA) Airport Improvement Program Grant for the engineering design of the Reconstruct Permanent Tiedown Apron (Area 7) at the Watsonville Municipal Airport; and

WHEREAS, the California Department of Transportation Division of Aeronautics requires the City Council of the City of Watsonville to adopt a resolution authorizing the

submission of an application for an AIP Matching grant.

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

1. The engineering design of the reconstruction of the permanent tiedown apron (Area 7) does not meet CEQA's definition of a "project," pursuant to CEQA Guidelines section 15378(b)(5) and 15061(b)(3) 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 City Manager of the City of Watsonville is hereby authorized and directed to submit an application for a State of California Airport Improvement Program Matching Grant from the California Department of Transportation's Division of Aeronautics for the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) for the engineering design of the Reconstruct Permanent Tiedown Apron (Area 7) Project at Watsonville Municipal Airport in the amount of \$8,123.

3. If the City is awarded the grant, the City Council hereby authorizes accepting the allocation of state AIP Matching funds for the engineering design of the Reconstruct Permanent Tiedown Apron (Area 7) at the Watsonville Municipal Airport.

4. That the City Manager of the City of Watsonville is authorized and directed to execute in the name of the City of Watsonville, the application, the standard agreement, and all other documents required by the California Department of Transportation in order to accept and use said grant.

5. That the City Manager of the City of Watsonville is authorized and directed, if said grant is awarded, to appropriate such funds to the Airport Enterprise Fund [0730].
