

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE ACCEPTING THE \$162,450 GRANT FROM THE DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA) REPRESENTING ENGINEERING DESIGN OF THE RECONSTRUCTION OF THE PERMANENT TIEDOWN APRON (AREA 7), 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. Adopting a Resolution accepting a Grant from the FAA for 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 because the action is administrative in nature 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 \$162,450 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, 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 \$162,450 is hereby appropriated to the Airport Enterprise Fund [0730].

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