BOARD OF SUPERVISORS, COUNTY OF LAKE,
STATE OF CALIFORNIA
RESOLUTION NO._____

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION, ACCEPTANCE OF THE ALLOCATION OF FUNDS AND EXECUTION OF THE GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR THE AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANTS

WHEREAS, the County of Lake and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0117-025-2026 for the East Apron rehabilitation at Lampson Airport; and

WHEREAS, said applications contain assurances with which the sponsor must comply; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 5% of the Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission for the AIP Matching grant;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Lake, State of California:

1. Authorizes filing the application for the State AIP Matching grant for this project**;** and
2. Authorizes accepting the allocation of the State AIP Matching funds for the project; and
3. Authorizes execution of the State AIP Matching Grant Agreement for this project; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Lake does hereby authorize the Public Works Director to sign any documents required to apply for and accept these subject funds on behalf of the County of Lake.

This resolution was passed and adopted at the regular meeting of the County Board of Supervisors of the County of Lake on the _____ day of _____, 2026, and the resolution was duly adopted at said meeting by the following vote:

AYES: ____

NOES: ____

ABSENT: ____

ABSTAIN: ____

ATTEST: SUSAN PARKER
Clerk to the Board

_____
Chair, Board of Supervisors

By: _____

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel

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