



**DATE:** JULY 11, 2017  
**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
**FROM:** STEVEN ADAMS, CITY MANAGER SA  
**RE:** ITEM 9.G (AIRPORT IMPROVEMENT PROJECT GRANT) – SUPPLEMENTAL INFORMATION

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Staff has received a response from the FAA that they will not approve changing the City's Airport grant to expand the project to utilize past unused entitlement funds. However, they will consider approval of a grant for airport improvement projects. Staff has identified replacement of the existing runway lighting circuit Medium Intensity Runway Lighting (MIRL), which is an existing project in the Airport Capital Improvement Plan (CIP) in need of funding. Therefore, in order to proceed, the staff recommendation has been modified to recommend the City Council adopt the attached Resolution authorizing the City Manager to execute the grant agreement if approved by the FAA. The recommendation was also approved by the Airport Advisory Committee at their meeting on July 10<sup>th</sup>.

Thank you.

**RESOLUTION NO. 2017-4593**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION, FOR AIRPORT IMPROVEMENT PROGRAM TRANSMITTAL OF FISCAL YEAR 2017**

**WHEREAS**, the City completed the Airport Capital Improvement Plan (CIP) for fiscal years 2018 to 2022; and

**WHEREAS**, the City has completed an application for federal funding Fiscal Year 2017 for replacement of the existing runway lighting circuit Medium Intensity Runway Lighting (MIRL) system (Design Only); and

**WHEREAS**, the City Council authorizes the City Manager to submit the FAA Grant Application for Fiscal Year 2017; and

**NOW THEREFORE, BE IT RESOLVED**, that at acceptance of the Federal Assistance for Fiscal Year 2017, the City Manager of the City of King City is authorized to enter into and sign the grant agreement and any subsequent amendments with the Federal Aviation Administration for the purpose of the grant, subject to approval as to legal form by the City Attorney.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of King on the 11<sup>th</sup> day of July, 2017, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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Michael LeBarre, Mayor

ATTEST:

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Steven Adams, City Clerk

APPROVED AS TO FORM:

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Shannon Chaffin, City Attorney