

RESOLUTION NUMBER **2023-04**
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT

A resolution of the Truckee Tahoe Airport District authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching grant.

WHEREAS, the Truckee Tahoe Airport District and the Federal Aviation Administration are parties to federal AIP grant 3-06-0262-046-2023 for reconstruction of runway 2-20 including runway lighting and electrical at the Truckee Tahoe Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 5% of 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 of an application for an AIP Matching grant;

NOW, THEREFORE, BE IT RESOLVED:

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

BE IT FURTHER RESOLVED, that the Board of Directors of the Truckee Tahoe Airport District does hereby authorize Robb Etnyre to sign any documents required to apply for and accept these subject funds on behalf of the Truckee Tahoe Airport District.

I hereby certify the foregoing resolution was introduced, read, duly passed, and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on July 11, 2023, by the following vote:

AYES:

NOES:

ABSTENTIONS:

TRUCKEE TAHOE AIRPORT DISTRICT

Kathryn Rohlf, President of the Board

CERTIFICATION

I, Robb Etnyre, Secretary of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2023-04 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 11th day of July, 2023.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 11th day of July, 2023.

Robb Etnyre, Secretary of the Board