RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OCEANSIDE, CALIFORNIA 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 City of Oceanside (City"), as the Sponsor of the Bob Maxwell Memorial Airfield, and the Federal Aviation Administration are parties to federal AIP Grant 3-06-0173-023-2025 for the Design of East Apron Reconstruction and Drainage Improvements project at the Bob Maxwell Memorial Airfield / Oceanside Municipal 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 City Council to adopt a resolution authorizing the submission of an application for an AIP Matching grant;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Oceanside, State of California:

- 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 City Council of the City of Oceanside does hereby authorize Jonathan Borrego, the City Manager, to sign any documents required to apply for and accept these subject funds on behalf of the City of Oceanside.

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