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Title: RESOLUTION - Authorizing the Director of Aviation or other authorized representative to: execute all implicated documentation for pre-application and application to the Federal Aviation Administration (FAA) for Airport Improvement Program (AIP) grants for federal fiscal years 2017 and 2018 for both Fresno Yosemite International Airport (FAT) and Fresno Chandler Executive Airport (FCH), as shown in the City's fiscal year (FY) 2017 budget capital improvement plan; accept FAA AIP grant(s) for FY 2017 and FY 2018 projects at both airports including all subsequent amendments thereto offered by the FAA; and apply for and accept of grants and all subsequent amendments thereto offered by the California Department of Transportation Aeronautics Division for matching funds for FY 2017 and 2018 FAA grants for the Fresno Chandler Executive Airport

Sponsors: Airports Department

Indexes:

Code sections:

Attachments: 1. Grants Resolution_10.13.16_RLS A16-0971_AF.pdf

Date	Ver.	Action By	Action	Result
10/13/2016	1	City Council	approved	Pass

REPORT TO THE CITY COUNCIL

October 13, 2016

FROM: KEVIN R. MEIKLE, Director of Aviation
Airports Department

SUBJECT:

RESOLUTION - Authorizing the Director of Aviation or other authorized representative to: execute all implicated documentation for pre-application and application to the Federal Aviation Administration (FAA) for Airport Improvement Program (AIP) grants for federal fiscal years 2017 and 2018 for both Fresno Yosemite International Airport (FAT) and Fresno Chandler Executive Airport (FCH), as shown in the City's fiscal year (FY) 2017 budget capital improvement plan; accept FAA AIP grant(s) for FY 2017 and FY 2018 projects at both airports including all subsequent amendments thereto offered by the FAA; and apply for and accept of grants and all subsequent amendments thereto offered by the California Department of Transportation Aeronautics Division for matching funds for FY 2017 and 2018 FAA grants for the Fresno Chandler Executive Airport

RECOMMENDATION

Approve the attached biennial Resolution authorizing the Director of Aviation or other authorized representative to execute all implicated documentation for grants and amendments thereto for both Fresno Airports, from either the Federal Aviation Administration or the California Division of Aeronautics, for FY2017 and FY2018 projects in the City's approved FY2017 budget.

EXECUTIVE SUMMARY

The requested Resolution will allow pre-application, application, acceptance of grants and amendments, and execution of all related documents by the Director of Aviation or other authorized representative of the City for grants which may be offered by the FAA and the California Department of Transportation Division of Aeronautics (State) to both Fresno airports. The FAA is expected to offer 90% funding for Federal Fiscal Years (FFY) 2017 and 2018. The State offers grants only to FCH, which are 5% of the federal funding amount of eligible project cost. The approved Resolution must be submitted each year with the application documents. The projects identified for this next two year cycle support the Department's ongoing obligation to keep both airports safe and viable, and will generate construction-related jobs.

The following required actions are permitted by the Resolution; (i) submit to the FAA and the State a required five-year Airport Capital Improvement Plan (ACIP), FAA grant Pre-Applications, and Applications for FFY 2017 and 2018 grants for both airports, (ii) accept FFY 2017 and FFY 2018 FAA grants and amendments for improvements at both airports, and (iii) apply for and accept grants and amendments as may be offered from the State (used for matching funds on FFY 2017 and FFY 2018 approved projects at FCH only).

BACKGROUND

Each FFY, the Department receives entitlement and discretionary grants from the FAA for a portion of eligible capital project costs at both Fresno airports based upon: (i) the number of passengers enplaned at FAT, (ii) the pounds of air cargo transported to FAT, (iii) the status of FCH as a "reliever" airport, and (iv) the priority of eligible projects within the FAA Western Pacific Region. The FAA is expected to offer 90 percent (90%) funding for FFY 2017 and 2018. Additional FAA discretionary grants may be received based upon applications made, federal priorities within the five-year ACIP, and the availability of funding. The Department will provide the required matching funds from local Measure C revenues (as they are received during the year) and Airport revenues. For FCH, additional matching funds may come from the State (5 percent of eligible federal funded project cost).

The five-year ACIP is the FAA's planning document to program future AIP grant funding, and is re-submitted each year for the next five years; thus refining the five-year look ahead each year. Securing FAA AIP grants includes a year-in-advance application process, for projects included in the five-year ACIP, which is the reason this Resolution permitting grant related activities must be available in advance. FFY 2017 and FFY 2018 grant processing will occur under this new Resolution. FFY 2016 grant processing was accomplished using the previous Resolution 2014-170, valid for FFY 2015 and 2016. The attached updated biennial Airports Grants Resolution gives the Director of Aviation or another authorized representative the authority to comply with the FAA required application processes for FFY 2017 and 2018, the five-year FAA planning process (ACIP submittal), and the grant acceptance process for FFY 2017 and 2018 grants that may be offered to both airports. The same authorities are given for the State grants to the FCH airport. The attached Resolution has been approved as to form by the City Attorney's Office. All required local match

funding will be provided from Local Measure C revenues (as they are received during the year) and Airport revenues.

The projects associated with this Resolution have been identified in the City's approved FY 2017 budget and are comprised of the following:

<u>Fiscal Year 2017</u>	<u>Federal Share</u>
FAT Part 150 Noise Mitigation Program	\$ 1,007,333
FAT Rehabilitate Taxiway C - Construction Ph 1	\$ 6,346,200
FCH Master Plan Update	\$ 427,500
 <u>Fiscal Year 2018</u>	 <u>Federal Share</u>
FAT Part 150 Noise Mitigation Program	\$ 1,007,333
FAT Rehabilitate Taxiway C -- Construction Ph 2	\$ 7,252,800
FAT Airfield Lighting Control System Upgrade/Electrical Vault Modifications	\$ 271,980
FCH AWOS Upgrade	\$ 126,000

ENVIRONMENTAL FINDINGS

This Resolution is not a "project" for the purposes of CEQA pursuant to CEQA Guidelines, Section 15378.

LOCAL PREFERENCE

Local preference was not considered because the Resolution does not include a bid or award of a construction or services contract.

FISCAL IMPACT

There is no impact to the General Fund from this action. Approval of the Resolution will allow the Airports Department to continue applying for and accepting grants from both the FAA and the California Division of Aeronautics for projects listed in the City's approved FY2017 Budget, using matching funding provided by local Measure C and Airport Revenues.

Attachment:
Resolution - Airports Grants FFY 2017 and FFY 2018