

RESOLUTION NO. 2025-XXX

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
DELEGATING AUTHORITY TO SUBMIT GRANT APPLICATIONS AND
EXECUTE GRANT AGREEMENTS AND OTHER RELATED DOCUMENTS FOR THE
PURPOSE OF IMPROVING THE FALL RIVER MILLS AIRPORT
AND REPEALING RESOLUTION NO. 2008-101**

WHEREAS, the Board of Supervisors of the County of Shasta duly passed and adopted Resolution No. 2008-101 on August 12, 2008, to authorize the Public Works Director and Deputy Public Works Director to execute for and on behalf of the County of Shasta grant applications and grant agreements and related documents necessary to apply for and accept Federal Aviation Administration (“FAA”) grant funding in order to obtain financial assistance from FAA for the purpose of improving the Fall River Mills Airport; and

WHEREAS, the California Department of Transportation (“Caltrans”), pursuant to the Public Utilities Code Section 21683.1, provides Airport Improvement Program (AIP) grants offering a 5% funding match of the Federal Aviation Administration grants, to airports; and

WHEREAS, the deadlines for completing and submitting such grant applications and subsequent grant agreements are often short; and

WHEREAS, failure to complete and submit such grant applications and to execute grant agreements in a timely manner will result in the County not being able to receive additional grant funding; and

WHEREAS, the short deadlines provided by the FAA and Caltrans to complete and submit grant applications and to execute grant agreements often precludes being able to receive authorization from the Board of Supervisors to apply for specific grants and to execute grant agreements; and

WHEREAS, the FAA and Caltrans require the Board of Supervisors to adopt a resolution authorizing the submission of a grant application; and

WHEREAS, the Board of Supervisors recognizes the need to maintain the current authorizations to the Public Works Director and to expand the authorization to include AIP grants.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta does hereby authorize the Public Works Director, or their designee, to execute for, and on behalf of, the County of Shasta, grant applications, agreements, and related documents necessary to apply for and accept FAA and Caltrans grant funding for the purpose of improving and maintaining the Fall River Mills Airport so long as the agreements have been approved by Risk Management and County Counsel and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Shasta hereby repeals Resolution No. 2008-101.

DULY PASSED AND ADOPTED this 13th day of May, 2025, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

KEVIN W. CRYE, CHAIR

Board of Supervisors

County of Shasta

State of California

ATTEST:

APPROVED AS TO FORM:

DAVID J. RICKERT

Clerk of the Board of Supervisors

JOSEPH LARMOUR

County Counsel

By: _____
Deputy

By: _____