

RESOLUTION NO. 73709

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT AN APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR A GRANT FOR THE RUNWAY GUARD LIGHT REPLACEMENT, AIRPORT RESCUE AND FIRE FIGHTING FACILITY UPGRADE AND THE RUNWAY 12R/30L CENTERLINE LIGHTS PROJECTS IN AN AMOUNT NOT TO EXCEED \$9.3 MILLION TO BE USED TO PARTIALLY DEFRAY THE TOTAL ESTIMATED COSTS OF \$11.33 MILLION, TO ACCEPT THE GRANT IF AWARDED, AND TO EXECUTE ALL RELATED DOCUMENTS

WHEREAS, in November 2006, the Airport submitted an updated FY07-08 Airport Capital Improvement Plan to the Federal Aviation Administration ("FAA") that included the Runway Guard Light Replacement, Airport Rescue and Fire Fighting ("ARFF") Facility Upgrade and the Runway 12R/30L Centerline Lights projects; and

WHEREAS, the FAA has notified staff that federal funds have been set aside for the Runway Guard Light Replacement and Runway 12R/30L Centerline Lights projects; and

WHEREAS, grant applications have to be submitted to the FAA by April 20, 2007 to qualify for AIP grants; and

WHEREAS, although the FAA has not set aside funds for the ARFF project, it is included on the FAA list of projects for consideration if there are any AIP leftover funds for FY07-08; and

WHEREAS, Council approval to submit a grant application for the ARFF project is being requested now to allow staff to file the grant application in a timely manner in the event that AIP funding becomes available in the FY07-08 for this project; and

WHEREAS, if the grants are awarded, the City will be required to provide a match of approximately 20 percent;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

1. The City Manager is authorized to execute and submit an application to the Federal Aviation Administration for a grant for the Runway Guard Light Replacement, Airport Rescue and Fire Fighting Facility Upgrade and the Runway 12R/30L Centerline Lights projects to partially defray the total estimated costs of \$11.33 million in an amount not to exceed \$9.13 million.
2. The City Manager is further authorized to accept the grant on behalf of the City and to execute any necessary documents to effectuate the grant.

ADOPTED this 27th day of March, 2007, by the following vote:

AYES: CAMPOS, CHIRCO, CORTESE, LICCARDO, NGUYEN,
OLIVERIO, PYLE, WILLIAMS; REED

NOES: NONE

ABSENT: CONSTANT

DISQUALIFIED: NONE

VACANT DISTRICT 4

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk