

RESOLUTION NO. 74762

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ AUTHORIZING THE DIRECTOR OF AVIATION TO EXECUTE AND SUBMIT AN APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR A GRANT OR TO ANY OTHER POTENTIALLY AVAILABLE SOURCE OF FEDERAL ECONOMIC STIMULUS FUNDS THAT MAY BE AVAILABLE FOR THE TAXIWAY W EXTENSION – PHASES 1, 2, 3, 4 AND 5 PROJECTS AT THE NORMAN Y. MINETA SAN JOSÉ INTERNATIONAL AIRPORT IN A TOTAL AMOUNT NOT TO EXCEED \$100,500,000, TO ACCEPT THE GRANT IF AWARDED, AND TO EXECUTE ALL RELATED DOCUMENTS

WHEREAS, in January 2008, as part of its application for federal Airport Improvement Program (“AIP”) grant funding, the Norman Y. Mineta San José International Airport (“Airport”) submitted an Airport Capital Improvement Plan (“ACIP”) to the Federal Aviation Administration (“FAA”) for the federal fiscal years (“FY”) 2008-09 through FY 2013-14; and

WHEREAS, the ACIP is used by the FAA to determine AIP project funding; and

WHEREAS, Phase I of this Project addresses an FAA recommendation on the Airport’s Runway Safety Action Plan (“RSAP”) and provides increased operational flexibility in the ground handling of General Aviation aircraft on the West side of the airfield; and

WHEREAS, total design and construction costs of the Taxiway W Extension – Phase 1 Project is approximately \$15,000,000 and up to \$12,100,000 in potential AIP grant funding can be obtained from the FAA; and

WHEREAS, the total estimated cost of the Taxiway W Extension Project is approximately \$100,500,000; and

WHEREAS, approval of the recommendation will allow the grant applications to be filed this year for the total estimated cost of \$15,000,000 to design and construct the Taxiway W Extension Phase I Project as well as the Taxiway Extension – Phases 2, 3, 4 and 5 Projects when funding becomes available either from AIP grant funding or from any potential economic stimulus funds that may be appropriated by the federal government in upcoming months; and

WHEREAS, although the total potential AIP grant funding for the five phases is approximately \$81,100,000, approval is requested to submit grant applications for the total estimated cost of the Taxiway W in the event that the federal economic stimulus program provides a higher funding level;

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

1. The Director of Aviation is authorized to execute and submit an application to the Federal Aviation Administration for grants or to any other potentially available source of federal economic stimulus funds that may become available for the Taxiway W Extension – Phases 1, 2, 3, 4 and 5 Projects at the Norman Y. Mineta San José International Airport in an amount not to exceed \$100,500,000.

2. The Director of Aviation is further authorized to accept the grants on behalf of the City and to execute any necessary documents to effectuate the grants.

ADOPTED this 27th day of January, 2009, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk