

RESOLUTION NO.

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO APPLY FOR, EXECUTE, AND ACCEPT UPON RECEIPT, GRANTS FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE DESIGN AND CONSTRUCTION OF THE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) FACILITY PROJECT AT THE NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT (AIRPORT) IN A TOTAL AMOUNT NOT TO EXCEED \$20,000,000**

**WHEREAS**, the City of San José (“City”) owns and operates the Norman Y. Mineta San José International Airport (“Airport”); and

**WHEREAS**, in July 2018, as part of its application for grant funds from the Federal Aviation Administration’s (“FAA”) Airport Improvement Program (“AIP”), the City submitted a six-year Airport Capital Improvement Plan (“ACIP”) to the FAA for federal fiscal years 2018-2019 through 2023-2024; and

**WHEREAS**, the FAA uses the ACIP to determine AIP grant funding, which typically provides reimbursement up to 80.59% of eligible project costs; and

**WHEREAS**, the allocation of FAA AIP grant funds varies because a portion comes from discretionary funds, which are subject to, among other things, congressional approval; and

**WHEREAS**, an Aircraft Rescue and Fire Fighting (“ARFF”) facility (“ARFF Facility”) located at the Airport is in deteriorated condition and needs to be replaced in a new location on the Airport; and

**WHEREAS**, in the event that additional AIP funds become available, the City desires to submit grant applications for the design and construction of the ARFF Facility to the FAA in a timely manner; and

**WHEREAS**, the City desires to authorize the City Manager to apply for, execute, and accept upon receipt, grants from the FAA for the design and construction of the ARFF Facility at the Airport in a total amount not to exceed \$20,000,000;

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

The City Manager is hereby authorized to apply for, execute, and accept upon receipt grants from the FAA for the design and construction of the ARFF Facility Project at the Airport in a total amount not to exceed \$20,000,000.

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ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2018, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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SAM LICCARDO  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk