

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) TO CONTINUE THE AIRFIELD ELECTRICAL SYSTEM REHABILITATION PROJECT AT THE NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT (AIRPORT) IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$7,600,000

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

WHEREAS, in August 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, the City Council previously adopted Resolution numbers 77967 and 78418, authorizing the City Manager to apply for, execute and accept upon receipt FAA AIP grants not to exceed \$9,050,000 for the design and construction of the Airfield Electrical System Rehabilitation Project (“Project”); and

WHEREAS, in the event that additional AIP funds become available, the City desires to submit grant applications for the remaining phases of the Project 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 for AIP funding from the FAA to continue the Project at the Airport in an additional amount not to exceed \$7,600,000;

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 for AIP funding from the FAA to continue the Airfield Electrical System Rehabilitation Project at the Airport in an additional amount not to exceed \$7,600,000.

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ADOPTED this _____ day of _____, 2018, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk