

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, A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE AIRPORT PAVEMENT MANAGEMENT STUDY (PMS) AT THE NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT IN A TOTAL AMOUNT NOT TO EXCEED \$400,000**

**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 (FFY”) 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 Airport desires to perform a Pavement Management Study (“PMS”) for planning, maintenance, and capital budgeting purposes; and

**WHEREAS**, in the event that additional FAA AIP funds become available for FFY 2019-2020, the City desires to submit grant applications to the FAA in a timely manner for a PMS at the Airport; 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 for a PMS at the Airport in an amount not to exceed \$400,000;

**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 for a PMS at the Airport in an amount not to exceed \$400,000.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019, 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