

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, AIRPORT IMPROVEMENT PROGRAM (AIP), ZERO EMISSION VEHICLE (ZEV), VOLUNTARY AIRPORT LOW EMISSIONS PROGRAM (VALE), AND OTHER POTENTIAL ENVIRONMENTAL AND ENERGY GRANTS FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) IN A TOTAL AMOUNT NOT TO EXCEED \$88 MILLION FOR CERTAIN PROJECTS AT THE NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT (AIRPORT)**

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

**WHEREAS**, in August 2020, the City submitted a six-year Airport Capital Improvement Plan (“ACIP”) to the Federal Aviation Administration (“FAA”) for the federal fiscal years 2020-2021 through 2025-2026; and

**WHEREAS**, the ACIP used by the FAA to determine Airport Improvement Program (“AIP”) grant funding, which typically provides full or partial reimbursement for eligible project costs; and

**WHEREAS**, the amount of granted FAA AIP funds varies because portions come from different sources, including entitlement and discretionary funds, and the Voluntary Airport Low Emission (“VALE”), and the Zero Emission Vehicle (“ZEV”) funding programs; and

**WHEREAS**, the City Council previously adopted Resolution No. 77967, authorizing the City Manager to apply for, execute and accept upon receipt FAA AIP grants not to exceed a total of \$80.0 million for certain projects, including \$45.0 million for the design

and construction of the Terminal B Expansion Ramp and \$15.0 million for the ZEV busses and infrastructure; and

**WHEREAS**, the City desires to authorize the City Manager to apply for, execute, and accept upon receipt, FAA AIP, ZEV and VALE grant funding from the FAA, as they may become available, in a total amount not to exceed \$88,000,000, for certain projects at the Airport;

**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 FAA AIP, ZEV and VALE grant funds in a total amount not to exceed \$88,000,000 for the following projects at the Airport:

- Terminal B Expansion Ramp;
- Runway Incursion Mitigation (RIM) Implementation;
- Southwest Quadrant Asphalt Concrete (AC) Apron Reconstruction; and
- Emissions Reduction Equipment (VALE, ZEV, or other energy programs).

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ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020, 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