# **AGENDA WORKSHEET**

***Submit completed worksheet to:***

*Siskiyou County Clerk, 510 N Main St, Yreka, CA 96097*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** |  | **Meeting Date:** | **September 7, 2021** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Angie Stumbaugh / Transportation Manager** | **Phone:** | **842-8220** |
| **Address:** | **190 Greenhorn Rd., Yreka, CA 96097** |
| **Person Appearing/Title:** | **Jason Ledbetter, Director of General Services** |
| **Subject/Summary of Issue:** |
| The FAA has approved the Airport Improvement Program grant for Weed Airport in the amount of $557,090.. These funds will be used to design the rehabilitation of the Taxiway and Parking Apron at Weed Airport. The FAA grant will provide 100% funding for the total project.General Services hereby requests BOS to ratify FAA Airport Improveemnt Program (AIP) grant agreement. General Services request permission to accept the allocation of $557,090 for the Design - Phase 1 of the Weed Airport Taxiway and Parking Apron rehabilitation for the study and construction of safety, security and infrastructure improvements.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | 557,090 |  |  |  |  |
| Fund:  | 5230 |  | Description: | Airports | Org.: | 302060 | Description: | Weed Airport |
| Account: | 542700 |  | Description: | Federal Other ImprImprovemen |  |
| Activity Code:  |      |  | Description: |       |  |
| Local Preference: YES [ ]  NO [x]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: | 5230-302060-761110 |
|       |
| **Recommended Motion:** |
| Recommend the BOS to ratify the grant application and Adopt resolution authorizing the County Administrator to execute any documents necessarey to obtain financial assistance with the FAA Airport Improvement Program grant on behalf of the County of Siskiyou for the Weed Airport Project. Authorize staff to receive the funding for the Weed Airport project and Authorize the Auditor's staff to establish budget. |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |
| *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |
|  |  |
| Personnel |       | *Other:* |       |
| CAO |       |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 12:00 p.m. on the Wednesday prior to the Board Meeting.*** Revised 1/15/15