



RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF SISKIYOU

A RESOLUTION OF THE SISKIYOU COUNTY BOARD OF SUPERVISORS AUTHORIZING THE RATIFICATION OF AN FAA AIRPORT IMPROVEMENT PROGRAM (AIP) AND AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS, AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR THE TAXIWAY AND AIRCRAFT PARKING APRON- PHASE 2 CONSTRUCTION PROJECT AT THE WEED AIRPORT (O46).

WHEREAS, the County of Siskiyou and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) funds for a Taxiway and Aircraft Parking Apron-Phase 2 Construction Project at the Weed Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 4.75% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching grant;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Siskiyou, State of California:

1. Authorizes filing an application for a state AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Siskiyou does hereby authorize Angela Davis, County Administrator, to sign any documents required to apply for and accept these subject funds on behalf of the County of Siskiyou.

I hereby certify the foregoing resolution was introduced and read at the regular meeting of the County Board of Supervisors of the County of Siskiyou on the 16th day of June 2026, and the resolution was duly adopted at said meeting by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Ray A. Haupt, Chair
Siskiyou County Board of Supervisors

ATTEST:
Laura Bynum, County Clerk
County Of Siskiyou, State of California
