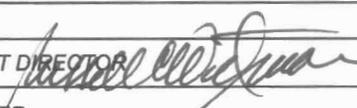




REPORT TO THE CITY COUNCIL

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|---------------------|---|
| AGENDA ITEM NO. | 1 B |
| COUNCIL MEETING | 04/07/2011 |
| APPROVED BY |  |
| DEPARTMENT DIRECTOR | |
| CITY MANAGER | |

FROM: RUSSELL C. WIDMAR, AAE
 Director of Aviation
 Airports Department

SUBJECT: APPROVE A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, AUTHORIZING THE DIRECTOR OF AVIATION OR OTHER AUTHORIZED REPRESENTATIVE TO (i) EXECUTE ALL RELATED DOCUMENTATION FOR PRE-APPLICATION AND APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR AIRPORT IMPROVEMENT PROGRAM (AIP) GRANTS FOR FEDERAL FISCAL YEARS 2011 AND 2012 FOR BOTH FRESNO YOSEMITE INTERNATIONAL AIRPORT (FYI) AND FRESNO CHANDLER EXECUTIVE AIRPORT (FCH) AS SHOWN IN THE CITY'S FY 2011 BUDGET CAPITAL IMPROVEMENT PLAN; ACCEPTANCE OF FAA AIP GRANT(S) FOR FY 2011 AND FY 2012 PROJECTS AT BOTH AIRPORTS INCLUDING ALL SUBSEQUENT AMENDMENTS THERETO OFFERED BY THE FAA; AND (ii) APPLY FOR AND ACCEPT GRANTS AND ALL SUBSEQUENT AMENDMENTS THERETO OFFERED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION FOR MATCHING FUNDS SHOULD THEY BE MADE AVAILABLE ON FY 2011 AND 2012 FAA-APPROVED PROJECTS AT THE FRESNO CHANDLER EXECUTIVE AIRPORT

RECOMMENDATION

Airports Department (Department) recommends the City Council approve the attached Resolution authorizing the Director of Aviation or other authorized representative to (i) execute all related documentation for pre-application and application to the Federal Aviation Administration (FAA) for Airport Improvement Program (AIP) grants for federal fiscal years 2011 and 2012 for both Fresno Yosemite International Airport (FYI) and Fresno Chandler Executive Airport (FCH) as shown in the City's FY 2011 Budget Capital Improvement Plan; acceptance of FAA AIP grant(s) for FY 2011 and FY 2012 projects at both airports including all subsequent amendments thereto offered by the FAA; and (ii) apply for and accept grants and all subsequent amendments thereto offered by the California Department of Transportation Aeronautics Division for matching funds should they be made available on FY 2011 and 2012 FAA-approved projects at the Fresno Chandler Executive Airport.

EXECUTIVE SUMMARY

The Resolution will allow pre-application, application, acceptance of grants and amendments; and execution of all related documents by the Director of Aviation or other authorized representative of the City for grants which may be offered by the FAA and the California Department of Transportation Division of Aeronautics to both Fresno Airports. The FAA currently offers 95% funding for eligible capital projects at both FYI and FCH (assumes no change in Congressionally mandated 5% local match). The State offers grants only to FCH, which are 2.5% of the federal funding amount of eligible project cost. The approved Resolution must be submitted each year with the application documents.

At a minimum, the following actions will be necessary; (i) submit to the FAA and State a required five-year Airport Capital Improvement Plan (ACIP), Pre-Applications, and Applications for FY 2011 and 2012 grants to FYI and FCH Airports, (ii) accept FY 2011 and FY2012 FAA AIP Grants and amendments for improvements at both airports, and (iii) apply for and accept grants and amendments as may be offered from California Division of Aeronautics (to be used for matching funds on FY 2011 and FY 2012 approved projects at FCH).

The attached Resolution has been approved as to form by the City Attorney's Office. All required local match funding will be provided from Measure C (as they become available) and Airport revenues. There is no impact to the General Fund from this action.

BACKGROUND

Each federal fiscal year, the Department receives entitlement and discretionary grants from the FAA for a portion of eligible capital project costs at both Fresno airports based upon, (i) the number of passengers enplaned at FYI, (ii) the pounds of air cargo transported to FYI, (iii) the status of FCH as a "reliever" airport, and, (iv) the priority of eligible projects within the FAA Western Pacific Region. The FAA is currently providing 95 percent (95%) of a project's funding. Additional FAA discretionary grants may be received based upon applications made, federal priorities, and availability of funding. The Department will be providing the required matching funds from local Measure C (as they become available) and airport revenues. For FCH, additional matching funds will come from the California Division of Aeronautics (2.5 percent of eligible federal funded project cost).

The ACIP is FAA's planning document to program future AIP grant funding. Securing FAA AIP grants includes a year-in-advance application process. FY2011 planning and pre-application/application documents were submitted to the FAA in December 2010 (under previous Resolution 2009-207). Remaining FY2011 grant processing and all of FY2012 grant processing will occur under this Resolution. The attached updated annual Resolution gives the Director of Aviation or another authorized representative the authority to comply with the FAA required application processes for FY 2011 and 2012, the five-year FAA planning process (ACIP submittal), and the grant acceptance process for FY 2011 and FY 2012 grants that may be offered. The same authorities are given California Division of Aeronautics grants to the FCH airport.

The projects associated with this Resolution have been identified in the City's approved FY 2011 budget or will be included in the City's FY 2012 budget, and are comprised of the following (refer to the attached location maps):

Fiscal Year 2011

| | |
|---|-------------|
| FYI Rehabilitate Commercial Aviation Apron East Side (Construction) | \$5,726,700 |
| FYI Rehabilitate /Widen /Extend Runway 11R-29L (Design) | \$1,522,100 |
| FYI Extend Runway 11L-29R (Environmental) | \$375,000 |
| FYI Part 150 Noise Mitigation Program | \$3,157,900 |
| FYI Wildlife Mitigation Plan (requested by FAA) | \$175,000 |
| FYI Updated Noise Exposure Map (requested by FAA) | \$875,000 |
| FCH Reconstruct Taxilanes | \$450,000 |

Fiscal Year 2012

| | |
|---|--------------|
| FYI Acquire Aircraft Rescue and Firefighting Vehicle | \$1,009,000 |
| FYI Part 150 Noise Mitigation Program | \$3,157,900 |
| FYI Rehabilitate /Widen /Extend Runway 11R-29L (Construction) | \$12,000,000 |
| FCH Land Acquisition For Runway 12-30 Extension | \$600,000 |

Please note that these are planned projects, as submitted and accepted by the FAA as part of their long term planning process. Actual AIP Grant offers may vary from the list in terms of dollar amount or actual scope. For example, the FAA may request that the FY 2012 widening and lengthening of FYI Runway 29L/11R (secondary runway) be executed in one phase instead of two, which could mean the grant amount may be up to \$24,000,000. Some of these listed projects may be pushed back into subsequent years, depending upon actual grant offers, FAA priorities and available funding. In addition, other projects may be moved up due to funding availability for an urgent need to rehabilitate a facility, or to upgrade or replace equipment.

FISCAL IMPACT

There is no impact to the General Fund from this action. Approval of the Resolution will allow the Department to continue applying for and accept grants from both the FAA and California Division of Aeronautics. The total required matching funds for FY 2011 and FY 2012 is anticipated to be \$1,452,600 ; with \$1,389,300 from Measure C, \$10,700 from California Division of Aeronautics, and the remaining \$52,600 from Airport Department revenues. The use of Measure C funds is based on availability on a year to year basis. When required matching funds in a particular year are not available under Measure C, the difference will come from airport revenues. The Airport will then be reimbursed from Measure C funds once they become available.

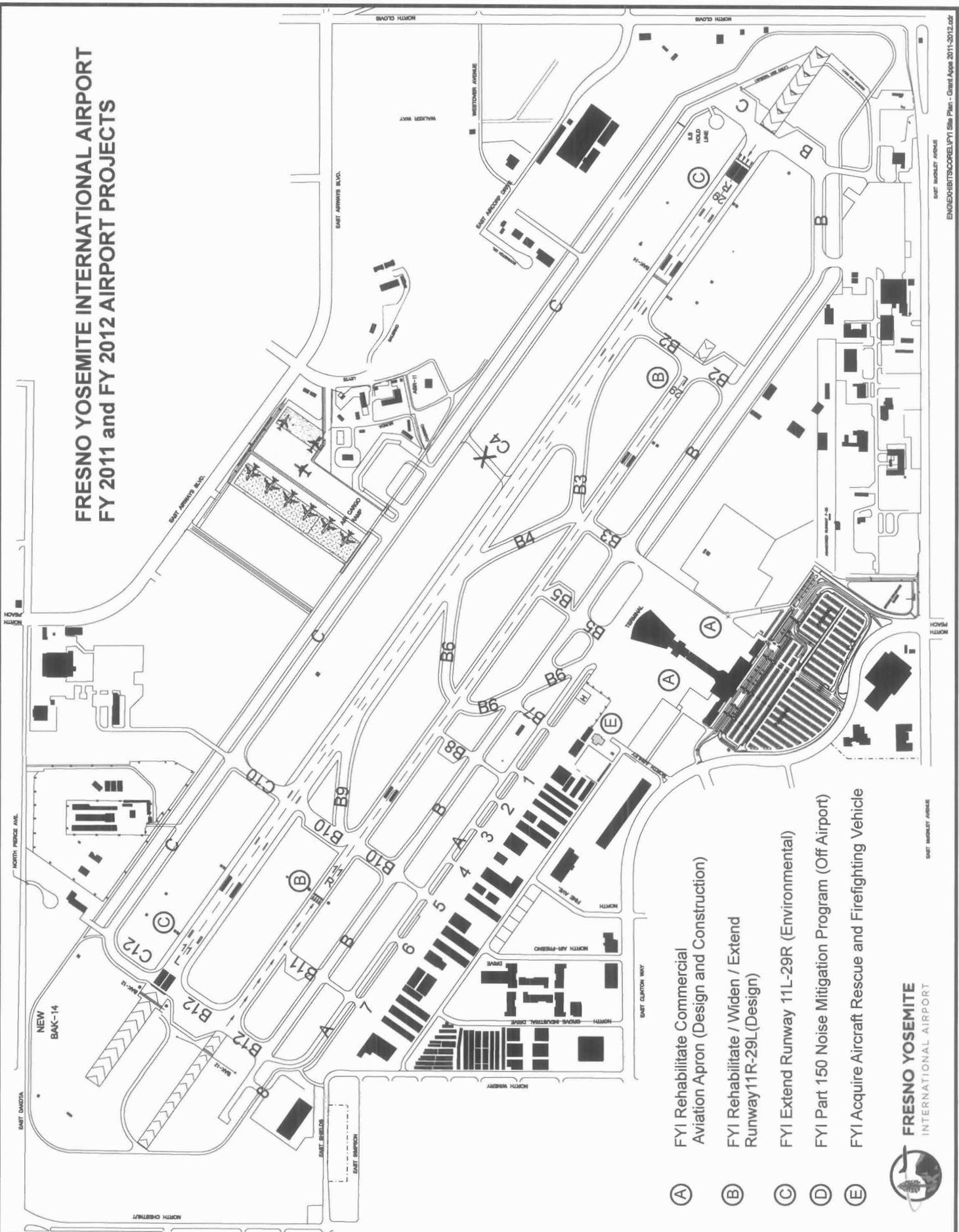
Attachments:

- Exhibit A - Fresno Yosemite International Airport
FY 2011 and FY 2012 Airport Projects – Location Map

- Exhibit B - Fresno Chandler Executive Airport
FY 2011 and FY 2012 Airport Projects – Location Map

EXHIBIT A

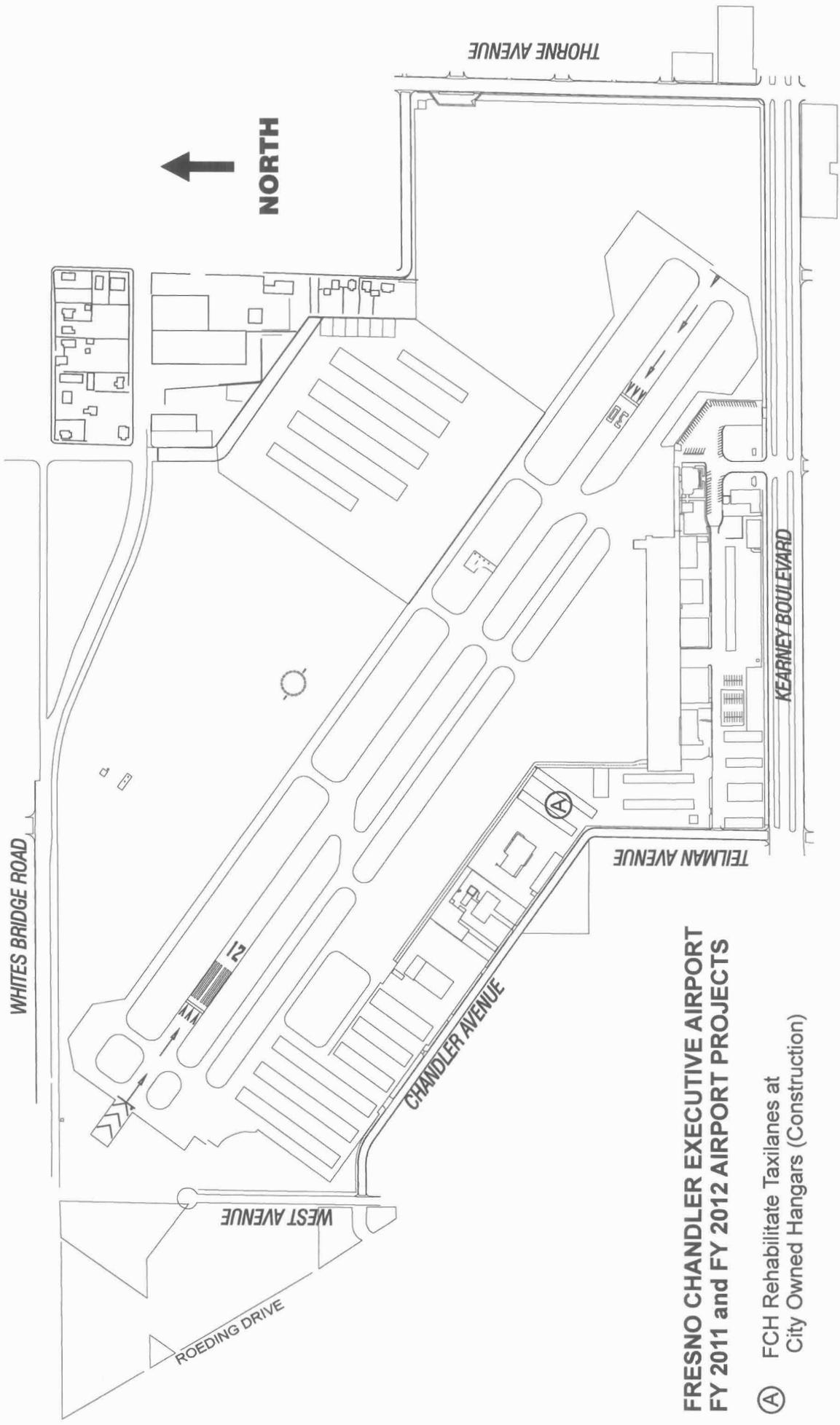
**FRESNO YOSEMITE INTERNATIONAL AIRPORT
FY 2011 and FY 2012 AIRPORT PROJECTS**



- (A) FYI Rehabilitate Commercial Aviation Apron (Design and Construction)
- (B) FYI Rehabilitate / Widen / Extend Runway 11R-29L (Design)
- (C) FYI Extend Runway 11L-29R (Environmental)
- (D) FYI Part 150 Noise Mitigation Program (Off Airport)
- (E) FYI Acquire Aircraft Rescue and Firefighting Vehicle



EXHIBIT B



**FRESNO CHANDLER EXECUTIVE AIRPORT
FY 2011 and FY 2012 AIRPORT PROJECTS**

- Ⓐ FCH Rehabilitate Taxiways at City Owned Hangars (Construction)



RESOLUTION NO. ____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, AUTHORIZING THE DIRECTOR OF AVIATION OR OTHER AUTHORIZED REPRESENTATIVE TO EXECUTE ALL IMPLICATED DOCUMENTATION FOR PRE-APPLICATION AND APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR AIRPORT IMPROVEMENT PROGRAM (AIP) GRANTS FOR FEDERAL FISCAL YEARS 2011, AND 2012 FOR BOTH FRESNO YOSEMITE INTERNATIONAL AIRPORT (FYI) AND FRESNO CHANDLER EXECUTIVE AIRPORT (FCH) AS SHOWN IN THE CITY'S FY 2011 BUDGET CAPITAL IMPROVEMENT PLAN; ACCEPTANCE OF FAA AIP GRANT(S) FOR FY 2011 AND FY 2012 PROJECTS AT BOTH AIRPORTS INCLUDING ALL SUBSEQUENT AMENDMENTS THERETO OFFERED BY THE FAA; AND APPLICATION FOR AND ACCEPTANCE OF GRANTS AND ALL SUBSEQUENT AMENDMENTS THERETO OFFERED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION FOR MATCHING FUNDS ON FY 2011 AND 2012 FAA-APPROVED PROJECTS AT THE FRESNO CHANDLER EXECUTIVE AIRPORT

WHEREAS, the FAA requires the City of Fresno submit in this Federal Fiscal Year preliminary and final grant applications for Federal Fiscal Years 2011 and 2012; and

WHEREAS, the United States of America, acting through the Department of Transportation, Federal Aviation Administration (FAA) is offering a Grant Agreement(s) to the City of Fresno for Airport Improvement Projects(s) Nos. 3-06-0087-“xx” and 3-06-0088-“xx” for Federal Fiscal Years 2011 and 2012 (where “xx” represents the next sequential AIP Grant numbers for FYI and FCH Airports respectively) for the following:

ENTITLEMENT AIRPORT IMPROVEMENT PROJECTS AND DISCRETIONARY AIRPORT IMPROVEMENT PROJECTS and;

WHEREAS, pursuant to Section 21683.1 of the Public Utilities code (PUC) the California Transportation Commission (CTC) is authorized to allocate funds for a portion of the local match for AIP grants; and

WHEREAS, the California Department of Transportation, acting on the authority of the California Transportation Commission, may provide two and one half percent (2.5%) for that portion of the FAA grant which is for airport and aviation purposes, and

WHEREAS, the City of Fresno is submitting an application for matching funds for FAA projects for Federal Fiscal Years 2011 and 2012 which are included in the state's Capital Improvement Program (CIP), at Fresno Chandler Executive Airport; and

WHEREAS, the City of Fresno must certify by resolution approval of such grant awards; and

WHEREAS, the City will enter into agreements for such grant funding;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Fresno, State of California that:

1. Submittal of pre-application and application for FAA Airport Improvement Program (AIP) grant(s) for Federal Fiscal Years 2011 and 2012 for Entitlement Projects and Discretionary Projects is hereby approved.
2. Upon grant offer(s) being received from the FAA, that Part I – Offer of the Grant Agreement for Airport Improvement Program Project No. 3-06-0087-“xx” and 3-06-0088-“xx” for Federal Fiscal Year 2011 and 2012 (where “xx” represents the next sequential AIP Grant numbers for FYI and FCH Airports respectively) including amendments thereto are hereby approved and accepted when received, consistent with Constitutional and local law requirements.
3. The Director of Aviation, Assistant Director of Aviation, City Manager and/or Assistant City Manager and each of them are hereby authorized and empowered to execute in the name of the City of Fresno all required documentation including Part II – Acceptance of the Grant Agreement and any Grant Amendments as may be offered by the FAA, upon prior approval as to form by City Attorney, and the City Attorney upon its approval as to form is authorized to sign the Certification of Sponsor’s Attorney on behalf of the City of Fresno.
4. Filing the application with the California Department of Transportation for matching funds for the FAA FY 2011 and FY 2012 AIP Grants is hereby approved.
5. Accepting the allocation of matching funds for the projects funded by those FAA AIP grants at Fresno Chandler Executive Airport is hereby approved and accepted when received, consistent with Constitutional and local law requirements.
6. The Director of Aviation, Assistant Director of Aviation, City Manager and/or Assistant City Manager and each of them are hereby authorized and empowered to execute in the name of the City of Fresno all required documentation including the Acceptance of the Grant Agreement and any Grant Amendments as may be offered by the California Department of Transportation, upon prior approval as to form by City Attorney, and the City Attorney upon its approval as to form is authorized to sign any Certification or Assurance of Sponsor’s Attorney on behalf of the City of Fresno.

CLERK'S CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF FRESNO)
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify the foregoing resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the ____ day of _____, 2011

AYES:
NOES:
ABSTAIN:
ABSENT:

REBECCA E. KLISCH
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

JAMES SANCHEZ
City Attorney

By _____ R 3-11-11
Robert R. Coyle Date
Senior Deputy City Attorney

RRC:elb [55464elb/rrc] Reso