

**RESOLUTION NO. 24- 8956**

**A RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS 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 AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT.**

**WHEREAS**, the County of Plumas and the Federal Aviation Administration are parties to federal AIP grant 3-06-0191-022-2024 to update the Airport Master Plan [Airport Layout Plan (ALP)] Narrative Report with Updated ALP Drawing Set and Aeronautical Survey with Obstruction Mitigation Plan at the Gansner Airport; and

**WHEREAS**, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 5% 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 Plumas, 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 Plumas does hereby authorize the Director of Facility Services & Airports to sign any documents required to apply for and accept these subject funds on behalf of the County of Plumas.

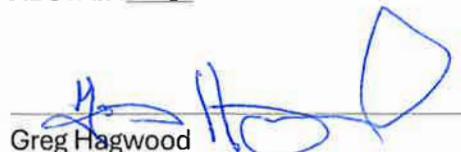
I hereby certify the foregoing resolution was introduced and read at the regular meeting of the County Board of Supervisors of the County of Plumas on the 8th day of October 2024, and the resolution was duly adopted at said meeting by the following vote:

**AYES:** Supervisors: Ceresola, McGowan, Engel, Hagwood

**NOES:** \_\_\_\_\_

**ABSENT** \_\_\_\_\_

**ABSTAIN** Supervisor Goss

  
Greg Hagwood  
Board Chair  
Plumas County Board of Supervisors

  
ATTEST:  
Allen Hiskey  
Clerk of the Board  
County of Plumas, State of California

Approved as to form:

  
Joshua Brechtel, Attorney  
County Counsel's Office