



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-37

For the meeting of: June 28, 2016

Date: June 22, 2016

To: Board of Supervisors

From:  Thomas K. Mattson, Director of Public Works

Subject: General Aviation Entitlement Transfer of \$12,160 from Murray Field Airport (EKA) to the Garberville Airport (O16) Runway and Taxiway Rehabilitation and Run-Up Apron project (4/5 Vote Required).

RECOMMENDATION(S): That the Board of Supervisors:

Authorizes the Director of Public Works to sign the Federal Aviation Administration (FAA) Agreement for Transfer of Entitlement from the Murray Field Airport (EKA) to the Garberville Airport (O16) Project No. 919275. (4/5 Vote Required).

SOURCE OF FUNDING:

Aviation Capital Projects - Airport Improvement Program 03-06-0092-009 (AIP-09) and Aviation Division.

DISCUSSION


Each of the general aviation airports receives \$150,000 in AIP entitlements annually. The entitlements can be accumulated for a maximum of four years with a maximum value of \$600,000. Subsequent to reaching the maximum four year period, the entitlements either expire or the entitlements can be transferred to other airports for projects.

Prepared by Emily Jacobs

CAO Approval 

REVIEW:

Auditor 

County Counsel 

Personnel _____

Risk Manager _____

Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

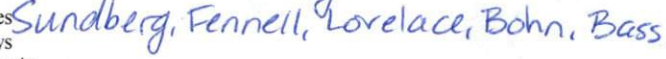
PREVIOUS ACTION/REFERRAL:

Board Order No. B-1

Meeting of:


BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor  Seconded by Supervisor 

- Ayes 
- Nays _____
- Abstain _____
- Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: June 28, 2016

By: 
Kathy Hayes, Clerk of the Board

The entitlements currently available for the Garberville Airport are not sufficient to fund the construction of the Runway and Taxiway Rehabilitation and Run-Up Apron Project, Number 919275 which is scheduled for next year. The goal is to transfer unused AIP entitlements from Murray Field Airport, to the Garberville Airport to help fund this important project.

The entitlement transfers from Murray Field Airport will not have a negative effect on Murray Field. Signing the Agreement for Transfer of Entitlement will allow a total entitlement transfer of \$12,160.

FINANCIAL IMPACT:

The FAA AIP grants will provide funding and the remaining county matching amounts will be provided by Passenger Facility Charge (PFC) funds.

This conforms to the Board of Supervisors' Core Roles of providing and maintaining County infrastructure to enhance safety of aviation facilities.

OTHER AGENCY INVOLVEMENT:

Federal Aviation Administration (FAA)

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Not sign the agreement to transfer expiring entitlement funds. This is not recommended by staff as the expiring entitlement money can be used for another airport within the County system.

ATTACHMENT:

1. One (1) copy of FAA Agreement, Humboldt County Entitlement Transfer Agreement.



U.S. Department
of Transportation
Federal Aviation
Administration

AGREEMENT FOR TRANSFER OF ENTITLEMENTS

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act).

Murray Field (EKA) Eureka, CA

(Name of Transferor Sponsor)

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(c) or 47114(d)(3)(A) of the Act.

	<u>Amount</u>	<u>Fiscal Year</u>
	\$ 12,160	NP 2013
TOTAL	\$ <u>12,160</u>	

On the condition that the Federal Aviation Administration makes the waived amount available to:

Garberville Airport (O16) Garberville, CA

(Name of Transferee Sponsor)

for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of *(date)* or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

**FOR THE UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**

FOR THE COUNTY OF HUMBOLDT

(Signature)
Fernando Yanez

(Typed Name)
Airport Planner, Federal Aviation
Administration, San Francisco Airports
District Office

(Title)

(Date)

(Signature)
Thomas K. Mattson

(Typed Name)
Public Works Director, County of
Humboldt

(Title)

(Date)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____ acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of California and the Act

Dated at _____ this _____ day of _____,

By _____
(Signature of Sponsor's Attorney)