



S A C O G

SACOG Board of Directors

Item #08-11-12
Consent

November 6, 2008

Approve Caltrans Grant for Yuba County Airport Land Use Compatibility Plan Update

Issue: Should the Committee forward a recommendation to the Board to pass a resolution to allow SACOG to receive a grant from Caltrans Aeronautics Division for \$90,000 if Yuba County, via SACOG, provides a 10% match for the purpose of updating the Airport Land Use Compatibility Plan for Sacramento International Airport? And should the Executive Director be authorized to sign any agreements required to receive the grant?

Recommendation: The Land Use & Housing Committee recommended that the Board approve the aforementioned resolution and authorize the Executive Director to sign documents relating to receipt of the grant.

Committee Action/Discussion: At the November 3 Land Use & Housing Committee meeting, this item was forwarded by unanimous vote for Board approval. The Caltrans Division of Aeronautics is offering SACOG a grant to update the Airport Land Use Compatibility Plan (ALUCP, formerly called Comprehensive Land Use Plans or CLUPs) for Yuba County Airport. The Land Use & Housing Committee is forwarding a recommendation that the Board adopt the attached draft resolution to accept the funding.

SACOG serves as the Airport Land Use Commission (ALUC) for Sacramento, Sutter, Yolo and Yuba Counties, and, as such, is responsible for the update and implementation of the ALUCPs within those counties. As the ALUC, by state law, SACOG is responsible for developing plans that ensure safety between publicly owned or public-serving airports in these counties and the adjacent land uses surrounding them.

The grant award is for \$90,000, and SACOG would be required to provide a 10% match to be used for the update of the ALUCP for Yuba County Airport. A signed MOU exists that Yuba County will reimburse SACOG \$300,000 to hire a consultant and manage the updates for this airport and the Beale AFB. The \$300,000 may be used for the \$10,000 match for the Caltrans grant. Yuba County had actually applied for this grant, and this project was identified for funding by the Aeronautics Division. However, although the County is the applicant, Caltrans has indicated that it would prefer that the ALUC be the recipient of the grant and manage it accordingly. By passing this resolution, the Board is also authorizing the Executive Director to sign any other documents needed to receive this grant funding.

Approved by:

Mike McKeever
Executive Director

MM:GC:ts
Attachment

Key Staff: Kenneth Hough, Director of Community Planning & Operations, (916) 340-6229
Greg Chew, Senior Planner, (916) 340-6227

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RESOLUTION NO. 70 - 2008

A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG) 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 ACQUISITION & DEVELOPMENT GRANT AND CERTIFYING THE AVAILABILITY OF SACOG'S SHARE OF MATCHING FUNDS.

WHEREAS, SACOG serves as the Airport Land Use Commission for Sacramento, Sutter, Yolo and Yuba Counties; and

WHEREAS, the California Transportation Commission has adopted the 2008 Aeronautics Program for airport improvement projects; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code and California Aid to Airports Program (CAAP) regulations, requires local government approval authorizing the application and certifying the availability of 10% matching funds, a sum from other than state or federal sources; and

WHEREAS, SACOG is submitting an application for the update of the Comprehensive Land Use Plan (to be called the Airport Land Use Compatibility Plan upon the next revision), which is included in the 2008-2010 Aeronautics Program, at Yuba County Airport;

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sacramento Area Council of Governments, in the State of California:

1. Authorizes filing the application for the project in the 2008 Aeronautics Program.
2. Authorizes accepting the allocation of funds for the project at Yuba County Airport.
3. Certifies the availability of SACOG's ten percent (10%) matching funds.
4. Authorizes execution of the Grant Agreement; and

BE IT FURTHER RESOLVED, that the Board of Directors of SACOG does hereby authorize Mike McKeever, SACOG Executive Director, to sign any documents required to apply for and accept these subject funds on behalf of SACOG.

PASSED AND ADOPTED this 13th day of November, 2008, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Tom Cosgrove
Chair

Mike McKeever
Executive Director