

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF YUBA**

**RESOLUTION AUTHORIZING )  
YUBA COUNTY'S DIRECTOR OF )  
ADMINISTRATIVE SERVICES )  
TO APPLY FOR CARES ACT GRANT )  
FUNDS TO FEDERAL AVIATION )  
ADMINISTRATION, TO EXECUTE ANY )  
RELATED DOCUMENTS, AND TO )  
ACCEPT AND DISBURSE THE )  
RESULTANT GRANT FUNDS )**

**RESOLUTION NO. 2020-72**

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was signed into law by the President of The United States on March 27, 2020; and

**WHEREAS**, the Federal Aviation Administration (FAA) is administering the award and distribution of \$10 billion in CARES Act funds to U. S. airports; and

**WHEREAS**, the CARES Act Grant funds have no local match requirements. All funds under the CARES Act are available at a 100% Federal share; and

**WHEREAS**, CARES Act grant funds can be used for any purpose for which airport revenues may be lawfully used.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Yuba hereby makes the following determinations:

1. The Yuba County Director of Administrative Services is hereby authorized to submit an application for the CARES Act grant to the Federal Aviation Administration, on behalf of Yuba County.
2. The Yuba County Director of Administrative Services is hereby authorized to execute all related grant documents including, but not limited to; applications, agreements, amendments, and requests for payment.
3. The Yuba County Director of Administrative Services is hereby authorized to accept the resultant grant award from the Federal Aviation Administration, on behalf of the County of Yuba, and to execute any related documents.
4. The Yuba County Director of Administrative Services is hereby authorized to allocate and disburse said grant funds in support of the Airport operations and improvements.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board of Supervisors of the County of Yuba hereby authorizes Administrative Services Director to execute any and all necessary documents relating to CARES Act Grant, subject to approval by County Counsel.

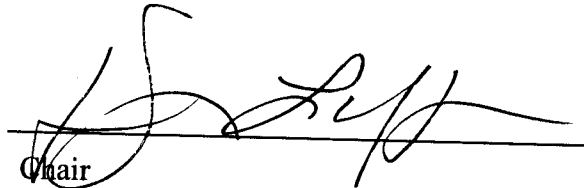
**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 23 day of June, 2020 by the following vote:

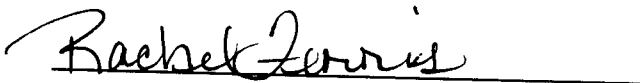
AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

NOES: None

ABSENT: None

ABSTAIN: None

  
Chair



ATTEST: RACHEL FERRIS  
CLERK OF THE BOARD OF SUPERVISORS

MICHAEL J. CICCOTZI  
YUBA COUNTY COUNSEL  
APPROVED AS TO FORM:

