

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 27-28, 2008

Reference No.: 2.7  
Action Item

From: CINDY McKIM  
Chief Financial Officer

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Budgets

Subject: **FINANCIAL ALLOCATION FOR LOCALLY-ADMINISTERED AERONAUTICS PROJECTS  
AT PUBLIC USE AIRPORTS  
RESOLUTION FDOA-2008-02**

## **RECOMMENDATION:**

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the resolution below, allocating \$360,000 for one Acquisition and Development (A&D) project in the 2006 Aeronautics Program, contingent upon passage of the FY 2008-09 Budget Act.

## **ISSUE:**

The attached list describes one locally-administered Aeronautics project totaling \$360,000. The agency for this project is ready to proceed and is requesting an allocation at this time.

## **FINANCIAL RESOLUTION:**

Resolved, that \$360,000 be allocated from the Aeronautics Fund, Item 2660-680-0041, for one locally-administered Aeronautics project, as described on the attached vote list, contingent upon passage of the FY 2008-09 Budget Act.

Attachment

**2.7 Aeronautics 2008 Program Allocations**

Project # Allocation Amount Recipient County	Location Project Description Project Number	Budget Year Item # Fund Type	Amount by Fund Type
<b>2.7 Aeronautics 2008 Program Allocations</b>			
1 \$360,000 County of Modoc Modoc	California Pines Airport Repave 1 Mile of Runway Mod-8-08-1	2008-09 2660-0041 AERO	\$360,000