

RESOLUTION NO. 2025-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE APPLICATION FOR AND ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION GRANT FOR THE ACQUISITION OF TWO ZERO EMISSIONS VEHICLES FOR THE HOLLISTER MUNICIPAL AIRPORT

WHEREAS, the City of Hollister (“City”) owns and operates the Hollister Municipal Airport; and

WHEREAS, the Federal Aviation Administration (FAA) administers the Airport Improvement Program (AIP) and the Airport Zero Emissions Vehicle (ZEV) and Infrastructure Pilot Program. This program improves air quality and facilitates the use of zero emissions technologies at airports. Created in 2012, the program allows airports to use AIP funds to purchase ZEVs and to construct or modify infrastructure necessary to use ZEVs; and

WHEREAS, if awarded, the Airport will acquire two Ford F150 Lighting trucks for use at the Airport in maintenance and daily operations. The grant also provides for the acquisition and installation of the necessary charging equipment at the airport offices and provides for the acquisition and installation of auxiliary lights and an aviation radio for each vehicle necessary to operate within the Airport Operations Area; and

WHEREAS, the FAA grant application reflects a total cost of \$149,080 based on bids received for acquisition of vehicles, installation of the necessary auxiliary lighting and aviation radio for each vehicle, and installation of the necessary charging equipment with funding of 95% FAA AIP and 5% City; and

WHEREAS, if awarded, the total cost based on the FAA grant application is \$149,080. Funding for the project includes the requested FAA grant amount of \$141,626 (95%) and a City match of \$7,454 (5%). Funding for the City match is the Airport Enterprise Fund 601. Upon acceptance of the FAA grant award, the City Administrative Services Department will make necessary accounting and budgetary entries in the Airport Enterprise Fund 601 and the Federal Aviation Admin Grant Fund 212 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hollister does hereby:

1. Approve application for and acceptance of a U.S. Department of Transportation Federal Aviation Administration grant for the acquisition of two Zero Emissions Vehicles for the Hollister Municipal Airport (“FAA Grant”); and
2. Authorize the Administrative Services Department to make necessary accounting and budgetary entries; and

3. Authorize the City Manager or his designee (“Authorized Officers”) to execute FAA grant applications, grant agreements, and other necessary documents contemplated herein; and
4. Authorize and directing the Authorized Officers, and each of them, for and in the name of and on behalf of the City, to do any and all things and to execute and deliver any and all documents that they may deem necessary or advisable in order to carry out, give effect to, and comply with the terms and intent of the resolution. All actions heretofore taken by such officers and agents that are in conformity with the purposes and intent of the resolution shall hereby be ratified, confirmed and approved in all respects.

PASSED AND ADOPTED, by the City Council of the City of Hollister at a regular meeting held on August 4, 2025, by the following vote:

AYES:
NOES:
ABSTAINED:
ABSENT:

Roxanne Stephens, Mayor

ATTEST:

APPROVED AS TO FORM:
Lozano Smith Attorneys at Law

Jennifer Woodworth, MMC, City Clerk

Mary F. Lerner, City Attorney

I, Jennifer Woodworth, MMC, City Clerk of the City of Hollister, do hereby certify that the attached Resolution No. 2025-XX is an original resolution, or true and correct copy of a City resolution, duly adopted by the Council of the City of Hollister at a regular meeting held on August 4, 2025, at which meeting a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Hollister on August 4, 2025.

Jennifer Woodworth, MMC
City Clerk of the City of Hollister