## **RESOLUTION NO. 22 -**

## RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA, ADOPTING THE 2022 – 2031 AIRPORT CAPITAL IMPROVEMENT PLAN

**WHEREAS**, the Town Council directed staff to prepare a comprehensive update to the Airport Layout Plan and that plan was Conditionally Approved by the FAA on August 14, 2014; and

**WHEREAS**, the Airport Capital Improvement Plan has been prepared and includes projects that are shown on the Airport Layout Plan; and

**WHEREAS**, the costs of the projects included in the Airport Capital Improvement Plan are reasonable and represent the most current data available; and

**WHEREAS**, the Town of Mammoth Lakes (applicant), if selected will enter into an agreement with the Federal Government or State of California for the development of projects and will require an authorized representative; and

**WHEREAS**, the Airport Capital Improvement Plan represents the projects from the Airport Layout Plan that the Town Council intends to pursue over the next nine years; and

**WHEREAS**, the General Plan for the Town of Mammoth Lakes was adopted by the Town Council in 2007 and includes policies for long range capital planning; and,

**WHEREAS**, a draft Airport Capital Improvement Plan for the years 2022-2031 has been prepared for review by the Planning and Economic Development Commission as to its consistency with the General Plan; and,

**WHEREAS**, the Planning and Economic Development Commission, on December 8, 2021, reviewed the Airport Capital Improvement Program and

**WHEREAS**, the Town Council considered, without limitation:

- 1. The Staff Report with exhibits;
- 2. The General Plan policies and land use map;
- 3. Oral evidence submitted at the hearing; and
- 4. Written evidence submitted at the hearing.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council does hereby adopt the 2022-2031 Airport Capital Improvement Plan.

**PASSED, APPROVED AND ADOPTED** this 19th day of January, 2022.

ATTEST:	LYNDA SALCIDO, Mayor
JAMIE GRAY, Town Clerk	