

RESOLUTION NO. 23-180

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT FOR THE PAVEMENT REHABILITATION OF THE APRON AT LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to rehabilitate the pavement of the apron at Little River Airport; and

WHEREAS, the costs of reconstruction of the pavement for the apron are estimated to be \$166,667, including contingency, and are anticipated to be paid for by Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and local match (10%); and

WHEREAS, funding to accommodate construction costs has been budgeted through Budget Unit 3060 (Fiscal Year 2023/24); and

WHEREAS, the County of Mendocino and the Federal Aviation Administration are parties to federal AIP grant 3-06-0121-017-2023 for pavement rehabilitation of the apron at Little River Airport; and

WHEREAS, the California Department of Transportation, pursuant to Public Utilities Code section 21683.1 provides grants of 5% of the FAA grants to airports; and

WHEREAS, Caltrans requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching grant; and

WHEREAS, DOT recommends and requests the Board authorize the submission of the grant application for the 5% match of AIP funds for pavement rehabilitation of the apron at Little River Airport and authorize the Director of Transportation to act as the airport sponsor's official representative and to execute the grant application, grant agreement, and sign other necessary related documents on behalf of Mendocino County.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Authorizes filing the application for state AIP Matching grant funds for the apron pavement rehabilitation at Little River Airport; and
2. Authorizes accepting the allocation of state AIP Matching grant funds for the apron pavement rehabilitation; and
3. Authorizes execution of an AIP Matching Grant Agreement for the apron pavement rehabilitation; and

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4. Authorizes the Director of Transportation to act as the airport sponsor's official representative, file the application for and accept the allocation of AIP Matching grant funds, execute the grant agreement, and sign other related documents on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 7th day of November, 2023, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board

GLENN MCGOURTY, Chair
Mendocino County Board of Supervisors

Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy